

The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892 P O Fatehnagar, Udhna, Surat 394 220 Tel : 0261-2899555 Email : admin@brcl.in, brcsurat@gmail.com Website : www.brcl.in

05th April, 2023

To Department of Corporate Services, BSE Limited P J Towers, Dalal Street, Mumbai - 400001.

Sub – Disclosure under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref – BSE Scrip code – 500270.

Dear Sir(s),

In compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has received intimation from RTA – Link Intime India Pvt. Ltd., regarding the duplicate share certificates of the company that have been issued, the details of which are given below;

Sr.	Name of member	Folio	Issue Date	Certificate	No. of	Distinct	Date of loss	
No.		No.		No.	shares		intimation	
						From	То	
1	Pradeep K Bijlaney	P11631	05/04/2023	73670	50	49061607	49061656	09/11/2022
2	Raghunath Kolwankar	R16655	05/04/2023	73671	65	49261551	49261615	02/02/2023
3	Pushpalata Manilal	P15795	05/04/2023	73672	25	49080677	49080701	04/02/2023
	Lapasia							
4	Vinay S Shetty	V08139	05/04/2023	73673	100	50159554	50159653	-
5	Harshadrai Vinantrai	H04775	05/04/2023	73674	32	48284403	48284434	31/10/2022
	Desai							

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Baroda Rayon Corporation Limited

Kunjal Desai Company Secretary



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: The Baroda Rayon Corporation Ltd

CIN No.: L45100GJ1958PLC000892

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	То						
1	P11631	PRADEEP K BIJLANEY	05/04/2023	Equity		46659	50	49061607	49061656	05/04/2023	Lost By Holder	73670	50	TN500142	Duplicate
2	R16655	RAGHUNATH KOLWANKAR	05/04/2023	Equity		54584	65	49261551	49261615	05/04/2023	Lost By Holder	73671	65	TN500143	Duplicate
3	P15795	PUSHPALATA MANILAL LAPASIA MANILAL KALYANJI LAPASIA	05/04/2023	Equity		47969	25	49080677	49080701	05/04/2023	Lost By Holder	73672	25	TN500144	Duplicate
4	V08139	VINAY S SHETTY PARESH R SUKHATANKAR	05/04/2023	Equity		70838	100	50159554	50159653	05/04/2023	Lost By Holder	73673	100	TN500145	Duplicate
5	H04775	HARSHADRAI VINANTRAI DESAI KUSUMBEN HARSHADRAI DESAI	05/04/2023	Equity		19279	32	48284403	48284434	05/04/2023	Name Deletion	73674	32	TN500146	Duplicate