



The Baroda *Rayon* Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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Website : www.brcl.in

05th April, 2024

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. No.	Name of member	Folio No.	Issue Date	Certificate No.	No. of shares	Distinctive Nos.	
						From	To
1	Damji Lalji Ghalla	D04463	05/04/2024	73867	4	47542138	47542141
2	Minoo Nadirsha Anklesaria	M10122	05/04/2024	73868	21	48789961	48789981
3	Arun Khemka	A08761	05/04/2024	73869	4	47188581	47188584

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjil 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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	D04463	DAMJI LALJI GHALLA MANIBEN DAMJI KUM MONISHA DAMJI GHALLA	05/04/2024	Equity		12863	4	47542138	47542141	04/04/2024	Lost By Holder	73867	4	TN500329	Duplicate
2	M10122	MINOO NADIRSHA ANKLESARIA MANI MINOO ANKLESARIA THEMTON MINOO ANKLESARIA	05/04/2024	Equity		34199	21	48789961	48789981	04/04/2024	Lost By Holder	73868	21	TN500330	Duplicate
3	A08761	ARUN KHEMKA SUDHA KHEMKA	05/04/2024	Equity		2462	4	47188581	47188584	04/04/2024	Lost By Holder	73869	4	TN500331	Duplicate