P O Fatehnagar, Udhna, Surat 394 220

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06th September, 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. No.	Name of member	Folio No.	Issue Date	Certificate No.	No. of shares	Distincti	Date of loss intimation	
						From	To	
1	Nina Vinod Kunvaria	N08649	02/09/2023	73791	20	48920104	48920123	22/06/2023
2	Vandana Agarwal	V07929	02/09/2023	73792	10	50157867	50157876	19/04/2023
3	Manna Ganesh Vyas	M11079	02/09/2023	73793	15	48796626	48796640	09/02/2023

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai Company Secretary

FORM NO. SH - 2

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	Referenc e to entry in Register of Members	Remarks
								From	То						
1	1,000,10	NINA VINOD KUNVARIA VINOD PURSHOTTAM KUNVARIA	01/09/2023	Equity		41225	20	48920104	48920123	02/09/2023	Lost By Holder	73791	20	TN500261	Duplicate
2	V07020	VANDANA AGARWAL VINAY KUMAR AGARWAL	01/09/2023	Equity		70705	10	50157867	50157876	02/09/2023	Lost By Holder	73792	10	TN500262	Duplicate
3	1111075	MANNA GANESH VYAS GANESH ISHWARLAL VYAS	01/09/2023	Equity		34617	15	48796626	48796640	06/09/2023	Lost By Holder	73793	15	TN500263	Duplicate