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06th October, 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	Vinod Mittal	V08892	06/10/2023	73796	12	50166946	50166957	26/06/2023
2	Rajshree A Shah	R16103	06/10/2023	73797	10	49251836	49251845	01/07/2023
3	Himatlal G Gosalia	H08383	06/10/2023	73798	10	48326401	48326410	13/06/2023
4	Hitesh H Gosaloa	H08324	06/10/2023	73799	15	48324563	48324577	13/06/2023
5	Himatlal G Gosalia	H08382	06/10/2023	73800	60	48326341	48326400	13/06/2023
6	Fatma Hanif Shaikh	F01537	06/10/2023	73801	160	47615628	47615787	17/01/2023

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

CIN No.: L45100GJ1958PLC000892

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

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	V08892	VINOD MITTAL	06/10/2023	Equity		71375	12	50166946	50166957	06/10/2023	Lost By Holder	73796	12	TN500266	Duplicate
2	R16103	RAJSHREE A SHAH AJAY A SHAH	06/10/2023	Equity		54175	10	49251836	49251845	06/10/2023	Lost By Holder	73797	10	TN500267	Duplicate
3		HIMATLAL G GOSALIA HITESH H GOSALIA	06/10/2023	Equity		21343	10	48326401	48326410	06/10/2023	Lost By Holder	73798	10	TN500268	Duplicate
4	H08324	HITESH H GOSALIA	06/10/2023	Equity		21299	15	48324563	48324577	06/10/2023	Lost By Holder	73799	15	TN500269	Duplicate
5		HIMATLAL G GOSALIA HITESH H GOSALIA	06/10/2023	Equity		21342	60	48326341	48326400	06/10/2023	Lost By Holder	73800	60	TN500270	Duplicate

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						
6	F01537	FATMA HANIF SHAIKH HANIF IBRAHIM SHAIKH	06/10/2023	Equity		16325	160	47615628	47615787	06/10/2023	Lost By Holder	73801	160	TN500271	Duplicate