

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

06th November, 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	Distinctive Nos.		Date of loss intimation	
						From	То		
1	Sachin Kapoor	S28962	06/11/2023	73808	110	49702589	49702698	07/10/2022	
2	Heera Cyrus Khambatta	H07651	06/11/2023	73809	10	48312144	48312153	08/07/2023	
3	P K Sinha	P17038	06/11/2023	73810	10	49117439	49117448	09/06/2023	
4	Hiraben Kantilal Dave	H04541	06/11/2023	73811	12	48282244	48282255	08/10/2022	
5	Kanti Gajanan Dangi	K30051	06/11/2023	73812	5	48634975	48634979	13/09/2023	

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	S28962	SACHIN KAPOOR	03/11/2023	Equity		66192	110	49702589	49702698	06/11/2023	Lost By Holder	73808	110	TN500278	Duplicate
2	H07651	HEERA CYRUS KHAMBATTA CYRUS SORAB KHAMBATTA	03/11/2023	Equity		20803	10	48312144	48312153	06/11/2023	Lost By Holder	73809	10	TN500279	Duplicate
3	P17038	P K SINHA	03/11/2023	Equity		48858	10	49117439	49117448	06/11/2023	Lost By Holder	73810	10	TN500280	Duplicate
4	H04541	HIRABEN KANTILAL DAVE VASANT KANTILAL DAVE	03/11/2023	Equity		19187	12	48282244	48282255	06/11/2023	TRANSMISSIO N PROCEDURE FORWARDED	73811	12	TN500281	Duplicate
5	K30051	KANTI GAJANAN DANGI GAJANAN NARAYAN DANGI GOVIND GAJANAN DANGI	03/11/2023	Equity		31355	5	48634975	48634979	06/11/2023	Lost By Holder	73812	5	TN500282	Duplicate