



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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Website : www.brcl.in

07th March, 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	Pinakin Dharamdas Shah	P05652	06/03/2024	73859	135	48985356	48985490
2	Patel Ghanshyambhai Somabhai	P16973	06/03/2024	73860	240	49109640	49109879
3	Surendra Parikh	S25455	06/03/2024	73861	15	49570954	49570968

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 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	P05652	PINAKIN DHARAMDAS SHAH LEENA PINAKIN SHAH	06/03/2024	Equity		44188	135	48985356	48985490	07/03/2024	Lost By Holder	73859	135	TN500321	Duplicate
2	P16973	PATEL GHANSHYAMBHAI SOMABHAI	06/03/2024	Equity		48813	240	49109640	49109879	07/03/2024	Lost By Holder	73860	240	TN500322	Duplicate
3	S25455	SURENDRA PARIKH GEETA PARIKH	06/03/2024	Equity		63675	15	49570954	49570968	07/03/2024	Lost By Holder	73861	15	TN500323	Duplicate