P O Fatehnagar, Udhna, Surat 394 220

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07th July, 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	Mangala Jayprakash Shahane	M16193	05/07/2023	73749	5	48831893	48831897	19/10/2022
2	Vijaya Jayant Pedanekar	V07755	05/07/2023	73750	15	50156195	50156209	21/06/2023
3	Subhashish Saha	S27880	05/07/2023	73751	5	49668048	49668052	10/04/2023
4	Ramprakash Darooka	R11416	05/07/2023	73752	11	49204417	49204427	30/11/2022
5	Shikha Singh	S28608	05/07/2023	73753	100	49687267	49687366	14/02/2023

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

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		MANGALA JAYPRAKASH SHAHANE	05/07/2023	Equity		37365	5	48831893	48831897	06/07/2023	Lost By Holder	73749	5	TN500219	Duplicate
2		VIJAYA JAYANT PEDANEKAR SUBHASH JAYANT PEDANEKAR	05/07/2023	Equity		70589	15	50156195	50156209	06/07/2023	Lost By Holder	73750	15	TN500220	Duplicate
3	S27880	SUBHASISH SAHA	05/07/2023	Equity		65461	5	49668048	49668052	06/07/2023	Lost By Holder	73751	5	TN500221	Duplicate
4		RAMPRAKESH DAROOKA SADHANA DAROOKA	05/07/2023	Equity		51427	11	49204417	49204427	06/07/2023	Name Deletion	73752	11	TN500222	Duplicate
5	S28608	SHIKHA SINGH	05/07/2023	Equity		65947	100	49687267	49687366	06/07/2023	Lost By Holder	73753	100	TN500223	Duplicate