

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

07th December, 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	ssue Date Certificate No.		Distinctive Nos.		
						From	То	
1	Jayalakshmi Sethuram	J06858	06/12/2023	73821	60	48441857	48441916	
2	Om Prakash Gupta	O00566	06/12/2023	73822	20	48965515	48965534	

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
1	000000	JAYALAKSHMI	06/12/2023	Equity		23611	60	From 48441857	To 48441916	06/12/2023	Lost By Holder	73821	60	TN500291	Duplicate
		SETHURAM T V SETHURAM													
2	O00566	OM PRAKASH GUPTA	06/12/2023	Equity		43462	20	48965515	48965534	06/12/2023	Lost By Holder	73822	20	TN500292	Duplicate