



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

08th February, 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 | Kusum Lata Chaturvedi | K13487 | 07/02/2024 | 73842 | 50 | 48562689 | 48562738 |
| 2 | Nandkumar Tambvekar | N10026 | 07/02/2024 | 73843 | 20 | 48930443 | 48930462 |
| 3 | Hemant Vasant Mandhre | H07082 | 07/02/2024 | 73844 | 15 | 48306576 | 48306590 |
| 4 | Ravindra Deodatta Dhond | R06662 | 07/02/2024 | 73845 | 19 | 49146805 | 49146823 |
| 5 | Ravindra Deodatta Dhond | R08256 | 07/02/2024 | 73846 | 5 | 49154907 | 49154911 |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjil 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 | K13487 | KUSUM LATA CHATURVEDI B L CHATURVEDI | 07/02/2024 | Equity | | 29413 | 50 | 48562689 | 48562738 | 08/02/2024 | Lost By Holder | 73842 | 50 | TN500312 | Duplicate |
| 2 | N10026 | NANDKUMAR TAMBVEKAR MINAL TAMBVEKAR | 07/02/2024 | Equity | | 41962 | 20 | 48930443 | 48930462 | 08/02/2024 | Lost By Holder | 73843 | 20 | TN500313 | Duplicate |
| 3 | H07082 | HEMANT VASANT MANDHRE AMRUTA HEMANT MANDHRE | 07/02/2024 | Equity | | 20402 | 15 | 48306576 | 48306590 | 08/02/2024 | Lost By Holder | 73844 | 15 | TN500314 | Duplicate |
| 4 | R06662 | RAVINDRA DEODATTA DHOND SARITA RAVINDRA DHOND | 07/02/2024 | Equity | | 49752 | 19 | 49146805 | 49146823 | 08/02/2024 | Lost By Holder | 73845 | 19 | TN500315 | Duplicate |
| 5 | R08256 | RAVINDRA DEODATTA DHOND SARITA RAVINDRA DHOND DEODATTA VITHAL DHOND | 07/02/2024 | Equity | | 50083 | 5 | 49154907 | 49154911 | 08/02/2024 | Lost By Holder | 73846 | 5 | TN500316 | Duplicate |