

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

10th March, 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.	Name of member	Folio Issue Dat		Certificate	No. of	Distinct	Date of loss	
No.		No.		No.	shares		intimation	
						From	То	
1	Sanjiv Kumar Khandelwal	S25659	10/03/2023	73627	45	49573246	49573290	10/11/2022
2	Rupa Madhukar Kania	R08359	10/03/2023	73628	4	49155190	49155193	17/01/2023
3	Urmila K Khinvasara	U02697	10/03/2023	73629	15	49871402	49871416	15/11/2022
4	Kantilal B Khinvasara	K14048	10/03/2023	73630	10	48567979	48567988	15/11/2022
5	Annapurna Texturisers	A08757	10/03/2023	73631	22628	47151306	47173933	08/01/2022
	Pvt. Ltd.							
6	Annapurna Texturisers	A08757	10/03/2023	73631	14631	47173934	47188564	08/01/2022
	Pvt. Ltd.							
7	Sangramsinh P Gaekwad	S04196	10/03/2023	73632	48196	49299147	49347342	05/01/2022
8	Sangramsinh P Gaekwad	S19457	10/03/2023	73633	52	49524191	49524242	05/01/2022
9	Sangramsinh P Gaekwad	S14313	10/03/2023	73634	6913	49469909	49476821	05/01/2022
10	Sangramsinh P Gaekwad	S15094	10/03/2023	73635	2307	49488883	49491189	05/01/2022

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



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	Referenc e to entry in Register of Members	Remarks
								From	То				-		
1	S25659	SANJIV KUMAR KHANDELWAL MUKESH KUMAR	10/03/2023	Equity		63835	45	49573246	49573290	10/03/2023	Lost By Holder	73627	45	TN500099	Duplicate
2	R08359	KHANDELWAL RUPA MADHUKAR KANIA MADHUKAR HIRALAL	10/03/2023	Equity		50138	4	49155190	49155193	10/03/2023	TRANSMISSI ON	73628	4	TN500100	Duplicate
3	U02697	KANIA URMILA K KHINVASARA KANTILAL B KHINVASARA	10/03/2023	Equity		68452	15	49871402	49871416	10/03/2023	Lost By Holder	73629	15	TN500101	Duplicate
4	K14048	KANTILAL B KHINVASARA URMILA K KHINVASARA	10/03/2023	Equity		29796	10	48567979	48567988	10/03/2023	Lost By Holder	73630	10	TN500102	Duplicate
5	A08757	ANNAPURNA TEXTURISERS P LTD	10/03/2023	Equity		73328	22,628	47151306	47173933	10/03/2023	Lost By Holder	73631	22,628	TN500103	Duplicate
6	A08757	ANNAPURNA TEXTURISERS P LTD	10/03/2023	Equity		73329	14,631	47173934	47188564	10/03/2023	Lost By Holder	73631	14,631	TN500103	Duplicate
7	S04196	SANGRAMSINH P GAEKWAD	10/03/2023	Equity		55782	48,196	49299147	49347342	10/03/2023	Lost By Holder	73632	48,196	TN500104	Duplicate
8	S19457	SANGRAMSINH P GAEKWAD	10/03/2023	Equity		60179	52	49524191	49524242	10/03/2023	Lost By Holder	73633	52	TN500105	Duplicate
9	S14313	SANGRAMSINH P GAEKWAD	10/03/2023	Equity		57821	6,913	49469909	49476821	10/03/2023	Lost By Holder	73634	6,913	TN500106	Duplicate
10	S15094	SANGRAMSINH P GAEKWAD	10/03/2023	Equity		58169	2,307	49488883	49491189	10/03/2023	Lost By Holder	73635	2,307	TN500107	Duplicate