



# The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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Website : www.brcl.in

11<sup>th</sup> September, 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 details of “Letter of Confirmation” issued to shareholders in lieu of duplicate share certificates of the company;

| Sr. No. | Name of member                 | Folio No. | Issue Date | Certificate No. | No. of shares | Distinctive Nos. |          |
|---------|--------------------------------|-----------|------------|-----------------|---------------|------------------|----------|
|         |                                |           |            |                 |               | From             | To       |
| 1       | Prabha Swami                   | P17009    | 11/09/2024 | 73908           | 30            | 49117000         | 49117029 |
| 2       | Bhupender Gulati               | B11369    | 11/09/2024 | 73909           | 50            | 47333501         | 47333550 |
| 3       | Usha Rani                      | U00196    | 11/09/2024 | 73910           | 70            | 49845594         | 49845663 |
| 4       | Bhoomatha                      | B06499    | 11/09/2024 | 73911           | 50            | 47282959         | 47283008 |
| 5       | Bhanuchandra Nagardas<br>Ketan | B06599    | 11/09/2024 | 73912           | 22            | 47283621         | 47283642 |

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      | P17009    | PRABHA SWAMI   | 11/09/2024  | Equity          |   | 48841                             | 30  | 49117000                  | 49117029 | 11/09/2024  | Lost By Holder   | 73908   | 30   | TN500368                                  | Duplicate |
| 2      | B11369    | BHUPINDER GULATI   | 11/09/2024  | Equity          |   | 9836                              | 50  | 47333501                  | 47333550 | 11/09/2024  | Lost By Holder   | 73909   | 50   | TN500369                                  | Duplicate |
| 3      | U00196    | USHA RANI  | 11/09/2024  | Equity          |   | 67533                             | 70  | 49845594                  | 49845663 | 11/09/2024  | Lost By Holder   | 73910   | 70   | TN500370                                  | Duplicate |
| 4      | B06499    | BHOOMATHA  | 11/09/2024  | Equity          |   | 7099                              | 50  | 47282959                  | 47283008 | 11/09/2024  | Lost By Holder   | 73911   | 50   | TN500371                                  | Duplicate |
| 5      | B06599    | BHANUCHANDRA NAGARDAS KETAN BHANUCHANDRA MEHTA                         | 11/09/2024  | Equity          |   | 7137                              | 22  | 47283621                  | 47283642 | 11/09/2024  | Lost By Holder   | 73912   | 22   | TN500372                                  | Duplicate |