P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

Email: admin@brcl.in, brcsurat@gmail.com

Website: www.brcl.in

12th April, 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 Date	Certificate	No. of	Distinctive Nos.		Date of loss	
No.		No.		No.	shares			intimation	
						From	To		
1	Arun M Shah	A12124	12/04/2023	73678	30	47215609	47215638	05/11/2022	
2	Rupa Madhukar Kania	R15480	12/04/2023	73679	21	49244475	49244495	14/02/2023	
3	Anju Mohan MR	A07492	12/04/2023	73680	70	47144740	47144809	16/01/2023	

Kindly take the same on your record.

Thanking you,

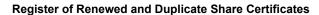
Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai Company Secretary

FORM NO. SH - 2

CIN No.: L45100GJ1958PLC000892





[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	A12124	ARUN M SHAH	12/04/2023	Equity		4404	30	47215609	47215638	12/04/2023	Lost By Holder	73678	30	TN500148	Duplicate
2	113400	RUPA MADHUKAR KANIA MADHUKAR HIRALAL KANIA PREMA MADHUKAR KANIA	12/04/2023	Equity		53745	21	49244475	49244495	12/04/2023	Lost By Holder	73679	21	TN500149	Duplicate
3	A07492	ANJU MOHAN MR	12/04/2023	Equity		1889	70	47144740	47144809	12/04/2023	Lost By Holder	73680	70	TN500150	Duplicate