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14th August, 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	Certificate No.	No. of shares	Distinct	ive Nos.	Date of loss intimation
						From	To	
1	Meena Jain	M17281	12/08/2023	73771	10	48844841	48844850	09/06/2023
2	Dilip N Desai	D09716	12/08/2023	73772	55	47587152	47587206	24/06/2023
3	Sabera Ahmed Umerji	S28194	12/08/2023	73773	100	49675247	49675346	17/02/2023
4	Asha Raje Gaekwad	A06365	12/08/2023	73774	256	47136621	47136876	24/03/2023
5	Satish Kumar Nathani	S21804	12/08/2023	73775	5	49538975	49538979	01/07/2023
6	Rohan Nathani	R14255	12/08/2023	73776	5	49231433	49231437	01/07/2023
7	Manikant Raichand	M01017	12/08/2023	73778	21	48661651	48661671	30/11/2022
	Momaya							
8	Manikant Raichand	M10361	12/08/2023	73779	250	48792099	48792348	30/11/2022
	Momaya							
9	Manikant Raichand	M12989	12/08/2023	73780	25	48805227	48805251	30/11/2022
	Momaya							
10	Kirit Madanlal Jariwala	K11996	12/08/2023	73777	10	48550163	48550172	30/05/2023
11	Dipak Chandulal Mehta	D05282	12/08/2023	73781	24	47545772	47545795	30/05/2023
12	Sushama Rajesh Kamble	S27295	12/08/2023	73782	30	49658494	49658523	03/03/2023
13	Sushama R Kamble	S25840	12/08/2023	73783	60	49575387	49575446	14/02/2023
14	Hiruben Kantilal Dave	H04303	12/08/2023	73784	25	48191330	48191354	08/06/2023

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

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

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	Distinct shares	ive No. of	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	M17281	MEENA JAIN	11/08/2023	Equity		38164	10	48844841	48844850	12/08/2023	Lost By Holder	73771	10	TN500241	Duplicate
2	D09716	DILIP N DESAI	11/08/2023	Equity		15530	55	47587152	47587206	12/08/2023	Lost By Holder	73772	55	TN500242	Duplicate
3	S28194	SABERA AHMED UMERJI USMAN EBRAHIM UMERJI	11/08/2023	Equity		65676	100	49675247	49675346	12/08/2023	Lost By Holder	73773	100	TN500243	Duplicate
4		ASHA RAJE GAEKWAD DEEPAK C VAIDYA	11/08/2023	Equity		1417	256	47136621	47136876	12/08/2023	Lost By Holder	73774	256	TN500244	Duplicate
5		SATISH KUMAR NATHANI	11/08/2023	Equity		61228	5	49538975	49538979	12/08/2023	Lost By Holder	73775	5	TN500245	Duplicate

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								
6	R14255	ROHAN NATHANI	11/08/2023	Equity		52873	5	49231433	49231437	12/08/2023	Lost By Holder	73776	5	TN500246	Duplicate		
7	K11996	KIRIT MADANLAL JARIWALA RUPAL JYOTINDRA SHAH	11/08/2023	Equity		28689	10	48550163	48550172	12/08/2023	Lost By Holder	73777	10	TN500247	Duplicate		
8	M01017	MANIKANT RAICHAND MOMAYA JAYA MANIKANT MOMAYA	11/08/2023	Equity		32621	21	48661651	48661671	12/08/2023	Lost By Holder	73778	21	TN500248	Duplicate		
9	M10361	MANIKANT RAICHAND MOMAYA JAYABEN MANIKANT MOMAYA	11/08/2023	Equity		34347	250	48792099	48792348	12/08/2023	Lost By Holder	73779	250	TN500249	Duplicate		
10	M12989	MANIKANT RAICHAND MOMAYA JAYABEN MANIKANT MOMAYA	11/08/2023	Equity		35573	25	48805227	48805251	12/08/2023	Lost By Holder	73780	25	TN500250	Duplicate		
11	D05282	DIPAK CHANDULAL MEHTA LATA DIPAKKUMAR MEHTA	11/08/2023	Equity		13139	24	47545772	47545795	12/08/2023	Lost By Holder	73781	24	TN500251	Duplicate		

S. Io.	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								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														
12	52.255	SUSHAMA RAJESH KAMBLE RAJESH LAXMAN KAMBLE	11/08/2023	Equity		65059	30	49658494	49658523	12/08/2023	Lost By Holder	73782	30	TN500252	Duplicate								
13		SUSHAMA R KAMBLE RAJESH L KAMBLE	11/08/2023	Equity		63969	60	49575387	49575446	12/08/2023	Lost By Holder	73783	60	TN500253	Duplicate								
14	110.000	HIRUBEN KANTILAL DAVE KANTILAL G DAVE	11/08/2023	Equity		19099	25	48191330	48191354	12/08/2023	TRANSMISSIO N PROCEDURE FORWARDED	73784	25	TN500254	Duplicate								