

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

15th January, 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 | То | |
| 1 | Ashish Nemani | A11489 | 13/01/2024 | 73835 | 10 | 47208719 | 47208728 | |
| 2 | Chimanlal Ramray Jani | C07552 | 13/01/2024 | 73836 | 40 | 47513828 | 47513867 | |

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Baroda Rayon Corporation Limited

Kunjal 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 | s 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 e | Referenc e to entry in Register of Members | Remarks |
|-----------|-----------|--|---|--------------------|---|--|---|-----------------------------------|----------|--|--|---|---|---|-----------|
| | | | | | | | | From | То | | | | | | |
| 1 | A11489 | ASHISH NEMANI | 13/01/2024 | Equity | | 3956 | 10 | 47208719 | 47208728 | 13/01/2024 | Lost By Holder | 73835 | 10 | TN500305 | Duplicate |
| 2 | 007332 | CHIMANLAL RAMRAY JANI MAHENDRA CHIMANLAL JANI BHARATI MAHENDRA JANI | 13/01/2024 | Equity | | 11997 | 40 | 47513828 | 47513867 | 13/01/2024 | Lost By Holder | 73836 | 40 | TN500306 | Duplicate |