



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 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. No. | Name of member | Folio No. | Issue Date | Certificate No. | No. of shares | Distinctive Nos. | | Date of loss intimation |
|---------|--------------------------|-----------|------------|-----------------|---------------|------------------|----------|-------------------------|
| | | | | | | From | To | |
| 1 | Jayalakshmi Sundararaman | J10539 | 15/03/2023 | 73637 | 220 | 48485388 | 48485607 | 22/10/2022 |
| 2 | Navin Mittal | N15791 | 15/03/2023 | 73638 | 10 | 48939260 | 48939269 | 14/12/2022 |
| 3 | Sanjay Damodar Bhadekar | S25842 | 15/03/2023 | 73639 | 20 | 49575452 | 49575471 | 04/11/2022 |
| 4 | Parul Ashok Bavishi | P11975 | 15/03/2023 | 73640 | 10 | 49065462 | 49065471 | 03/01/2023 |
| 5 | Bhavna Bipin Bavishi | B09731 | 15/03/2023 | 73641 | 10 | 47308364 | 47308373 | 04/11/2022 |
| 6 | Shanti Devi Gaur | S27208 | 15/03/2023 | 73642 | 20 | 49595507 | 49595526 | 29/11/2022 |
| 7 | Jalu Nogi Karanjawalla | J06060 | 15/03/2023 | 73643 | 31 | 48417354 | 48417384 | 20/01/2023 |

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 Certificate | Distinctive No. of shares | | Date of issue of Renewed/ Duplicate Share Certificate | Reasons for issue of Renewed/ Duplicate Share Certificate | 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 | J10539 | JAYALAKSHMI SUNDARARAMAN MUTHUSWAMI | 15/03/2023 | Equity | | 25753 | 220 | 48485388 | 48485607 | 15/03/2023 | Lost By Holder | 73637 | 220 | TN500109 | Duplicate |
| 2 | N15791 | SUNDARARAMAN NAVIN MITTAL | 15/03/2023 | Equity | | 42607 | 10 | 48939260 | 48939269 | 15/03/2023 | Lost By Holder | 73638 | 10 | TN500110 | Duplicate |
| 3 | S25842 | SANJAY DAMODAR BHADEKAR | 15/03/2023 | Equity | | 63971 | 20 | 49575452 | 49575471 | 15/03/2023 | Lost By Holder | 73639 | 20 | TN500111 | Duplicate |
| 4 | P11975 | PARUL ASHOK BAVISHI ASHOK RASIKLAL BAVISHI | 15/03/2023 | Equity | | 46885 | 10 | 49065462 | 49065471 | 15/03/2023 | Name Deletion | 73640 | 10 | TN500112 | Duplicate |
| 5 | B09731 | BHAVNA BIPIN BAVISHI PARUL ASHOK BAVISHI ASHOK RASIKLAL BAVISHI | 15/03/2023 | Equity | | 8695 | 10 | 47308364 | 47308373 | 15/03/2023 | Lost By Holder | 73641 | 10 | TN500113 | Duplicate |
| 6 | S27208 | SHANTI DEVI GAUR | 15/03/2023 | Equity | | 65001 | 20 | 49595507 | 49595526 | 15/03/2023 | Lost By Holder | 73642 | 20 | TN500114 | Duplicate |
| 7 | J06060 | JALU NOGI KARANJAWALLA FARHIZ NOGI KARANJAWALLA RAIAN NOGI KARANJAWALLA NOGI SOHRAB KARANJAWALLA | 15/03/2023 | Equity | | 23269 | 31 | 48417354 | 48417384 | 15/03/2023 | Lost By Holder | 73643 | 31 | TN500115 | Duplicate |