P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

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

Website: www.brcl.in

15th 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	Tapti Synthetics Pvt Ltd.	T30006	14/04/2023	73681	6120	49838830	49844949	30/12/2021	
2	Gaekwad Investment	G01164	14/04/2023	73682	453255	47618637	48071891	05/01/2022	
	Corp Ltd.								

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

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 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	100000	TAPTI SYNTHETICS PVT LTD	14/04/2023	Equity		73327	6120	49838830	49844949	14/04/2023	Lost By Holder	73681	6120	TN500151	Duplicate
2	001104	GAEKWAD INVESTMENT CORP LTD	14/04/2023	Equity		16430	453255	47618637	48071891	14/04/2023	Lost By Holder	73682	453255	TN500152	Duplicate