P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

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

Website: www.brcl.in

19th May, 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	Distinct	Date of loss	
No.		No.		No.	shares		intimation	
						From	To	
1	Kusum R Sawla	K09110	17/05/2023	73702	65	48530670	48530734	23/12/2022
2	Ramesh Mahadeo Bhave	R14279	17/05/2023	73703	5	49231659	49231663	21/02/2023
3	Anit B S Priolkar	A08313	17/05/2023	73704	35	47148557	47148591	01/10/2022
4	Anil Rastogi	A12174	17/05/2023	73705	40	47216011	47216050	06/02/2023
5	Nawaz Pheroze Vessuna	N16445	17/05/2023	73706	100	48951970	48952069	11/05/2023
6	Zenish M Ruwala	Z00430	17/05/2023	73707	60	50208703	50208762	02/01/2023
7	Vasantlal N Ruwala	V07408	17/05/2023	73708	150	50153873	50154022	02/01/2023
8	Satishkumar N Ruwala	S18920	17/05/2023	73709	12	49519772	49519783	09/01/2023
9	Jyotsnaben V Ruwala	J08573	17/05/2023	73710	30	48464677	48464706	21/03/2023
10	Rohitkumar V Ruwala	R06895	17/05/2023	73711	30	49147408	49147437	16/01/2023
11	Satishkumar N Ruwala	S14585	17/05/2023	73712	259	49478366	49478624	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

## **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	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	K09110	KUSUM R SAWLA AMAR R SAWLA SUNIL R SAWLA	17/05/2023	Equity		27393	65	48530670	48530734	19/05/2023	Lost By Holder	73702	65	TN500172	Duplicate				
2	R14279	RAMESH MAHADEO BHAVE SHARMILA RAMESH BHAVE	17/05/2023	Equity		52887	5	49231659	49231663	19/05/2023	Lost By Holder	73703	5	TN500173	Duplicate				
3	A08313	ANIT B S PRIOLKAR	17/05/2023	Equity		2281	35	47148557	47148591	19/05/2023	Lost By Holder	73704	35	TN500174	Duplicate				
4	A12174	ANIL RASTOGI	17/05/2023	Equity		4437	40	47216011	47216050	19/05/2023	Lost By Holder	73705	40	TN500175	Duplicate				
5	N16445	NAWAZ PHEROZE VESSUNA PAYANDEH PHEROZE VESSUNA POHEROZE NAVROJI VESSUNA	17/05/2023	Equity		43085	100	48951970	48952069	19/05/2023	Name Deletion	73706	100	TN500176	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		ZENISH MAHESHCHANDRA RUWALA VASANTLAL NATVERLAL RUWALA	17/05/2023	Equity		73126	60	50208703	50208762	19/05/2023	Name Deletion	73707	60	TN500177	Duplicate
7		VASANTLAL NATVARLAL RUWALA ZENISH MAHESHCHANDRA RUWALA	17/05/2023	Equity		70426	150	50153873	50154022	19/05/2023	Name Deletion	73708	150	TN500178	Duplicate
8		SATISHKUMAR NATWERLAL RUWALA	17/05/2023	Equity		59809	12	49519772	49519783	19/05/2023	Lost By Holder	73709	12	TN500179	Duplicate
9		JYOTSNABEN VASANTLAL RUWALA SHOBHABEN ROHTIKUMAR RUWALA	17/05/2023	Equity		24449	30	48464677	48464706	19/05/2023	Lost By Holder	73710	30	TN500180	Duplicate
10	1100000	ROHITKUMAR VASANTLAL RUWALA SATISHKUMAR NATWERLAL RUWALA	17/05/2023	Equity		49783	30	49147408	49147437	19/05/2023	Lost By Holder	73711	30	TN500181	Duplicate
11		SATISHKUMAR NATWERLAL RUWALA	17/05/2023	Equity		57909	259	49478366	49478624	19/05/2023	Lost By Holder	73712	259	TN500182	Duplicate