P O Fatehnagar, Udhna, Surat 394 220

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21st 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.	Name of member	Folio	Issue Date	Certificate	No. of	Distincti	Date of loss	
No.		No.		No.	shares		intimation	
						From	То	
1	Benaifer Kurush Dalal	B11429	18/03/2023	73644	250	47336307	47336556	-
2	Kurush Dinshawji Dalal	K16199	18/03/2023	73645	250	48627275	48627524	26/01/2023
3	Praful M Khandhar	P15920	18/03/2023	73646	100	49086641 49086740		28/09/2022
4	Suryakant Thakorlal Shah	S07878	18/03/2023	73647	20	49361824	49361843	09/03/2023
5	Bharatkumar	B06754	18/03/2023	73648	29	47284593	47284621	-
	Girishchandra Pandya							
6	Sanjay N Shah	S24935	18/03/2023	73649	10	49565971	49565980	14/03/2023
7	Satishchandra Natvarlal Ruwala	S18921	18/03/2023	73650	33	49519784	49519816	09/01/2023

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	es Distinctive No. of al 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	B11429	BENAIFER KURUSH DALAL KURUSH DINSHAWJI	18/03/2023	Equity		9884	250	47336307	47336556	18/03/2023	Lost By Holder	73644	250	TN500116	Duplicate
2	K16199	DALAL KURUSH DINSHAWJI DALAL BENAIFER KURUSH	18/03/2023	Equity		31219	250	48627275	48627524	18/03/2023	Lost By Holder	73645	250	TN500117	Duplicate
3	P15920	DALAL PRAFUL M KHANDHAR	18/03/2023	Equity		48053	100	49086641	49086740	18/03/2023	Lost By Holder	73646	100	TN500118	Duplicate
4	S07878	SURYAKANT THAKORLAL SHAH HEMLATA SURYAKANT	18/03/2023	Equity		56234	20	49361824	49361843	18/03/2023	Lost By Holder	73647	20	TN500119	Duplicate
5	B06754	BHARATKUMAR GIRISHCHANDRA PANDYA	18/03/2023	Equity		7220	29	47284593	47284621	18/03/2023	Lost By Holder	73648	29	TN500120	Duplicate
6	S24935	ANSUYA BHARATKUMAR PANDYA SANJAY N SHAH MOHINI S SHAH	18/03/2023	Equity		63296	10	49565971	49565980	18/03/2023	Lost By Holder	73649	10	TN500121	Duplicate
7	S18921	SATISHCHANDRA NATVARLAL RUWALA	18/03/2023	Equity		59810	33	49519784	49519816	18/03/2023	Lost By	73650	33	TN500122	Duplicate