P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

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Website: www.brcl.in

22nd 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. No.	Name of member	Folio No.	Issue Date	Certificate No.	No. of shares	Distinctive Nos.		Date of loss intimation	
						From	To		
1	Sushil Kumar Damani	S26463	21/04/2023	73683	5	49585567	49585571	31/01/2023	
2	Sushil Kumar Damani	S10456	21/04/2023	73684	13	49375521	49375533	31/01/2023	

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

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
1	020.00	SUSHIL KUMAR DAMANI KUNJLATA DAMANI	21/04/2023	Equity		64428	5	From 49585567	To 49585571	21/04/2023	Lost By Holder	73683	5	TN500153	Duplicate
		TO TO E TO TO E TO E TO E TO E TO E TO													
2	010400	SUSHIL KUMAR DAMANI KUNJLATA DAMANI	21/04/2023	Equity		56694	13	49375521	49375533	21/04/2023	Lost By Holder	73684	13	TN500154	Duplicate