

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

23rd August, 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 and as informed by the Registrar and Share Transfer Agent, intimation is hereby given regarding loss of share certificate(s) as mentioned below;

| Name of member | Folio No. | Certificate No. | No. of shares | Distinctive Nos. | |
|-------------------------|-----------|--------------------|---------------|------------------|----------|
| | | | | From | То |
| Shailesh Manubhai Desai | S25039 | 63373 | 10 | 49566827 | 49566836 |
| Kusum Lata Chaturvedi | K13487 | 29413 | 50 | 48562689 | 48562738 |

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Baroda Rayon Corporation Limited

Kunjal Desai Company Secretary



BRC udhna <brcsecretarial@gmail.com>

Wed, Aug 23, 2023 at 4:01 AM

Wed, Aug 23, 2023 at 4:01 AM

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> To: brcsecretarial@gmail.com Cc: ali.shaikh@linkintime.co.in, jaya.suvarna@linkintime.co.in

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : The Baroda Rayon Corporation Ltd

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|-------------------------|-----------------|---------------------|---------------|----------------|
| 22 Aug 2023 | S25039 | SHAILESH MANUBHAI DESAI | 63373 | 49566827 - 49566836 | 10 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

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instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> To: brcsecretarial@gmail.com Cc: ali.shaikh@linkintime.co.in, jaya.suvarna@linkintime.co.in

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| 22 Aug 2023 | K13487 | KUSUM LATA CHATURVEDI | 29413 | 48562689 - 48562738 | 50 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

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