P O Fatehnagar, Udhna, Surat 394 220

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25th 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, 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 Issue Date Certificate No. No. No. shares		No. of shares	Distincti	Date of loss intimation		
						From	To	
1	Nimesh Pranlal Gandhi	N16145	25/08/2023	73785	10	48944079	48944088	03/06/2023
2	Ramandeep Kaur	M14118	25/08/2023	73786	55	48812154	48812208	03/05/2023
3	Lataben L Lineswala	L03731	25/08/2023	73787	50	48656704	48656753	01/02/2023
4	Sweta Nathani	S22984	25/08/2023	73788	5	49548864	49548868	01/07/2023
5	Veena Kanwal	V16467	25/08/2023	73789	30	50183065	50183094	22/06/2023
6	Ramandeep Kaur	S21194	25/08/2023	73790	10	49534079	49534088	03/05/2023

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	1110110	NIMESH PRANLAL GANDHI ALPA NIMESH GANDHI	24/08/2023	Equity		42861	10	48944079	48944088	25/08/2023	Lost By Holder	73785	10	TN500255	Duplicate
2	M14118	RAMANDEEP KAUR	24/08/2023	Equity		36029	55	48812154	48812208	25/08/2023	Lost By Holder	73786	55	TN500256	Duplicate
3	L03731	LATABEN L LINESWALA	24/08/2023	Equity		32466	50	48656704	48656753	25/08/2023	Lost By Holder	73787	50	TN500257	Duplicate
4	S22984	SWETA NATHANI	24/08/2023	Equity		61934	5	49548864	49548868	25/08/2023	Lost By Holder	73788	5	TN500258	Duplicate
5	V16467	VEENA KANWAL	24/08/2023	Equity		72228	30	50183065	50183094	25/08/2023	Lost By Holder	73789	30	TN500259	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	S21194	RAMANDEEP KAUR	24/08/2023	Equity		60883	10	49534079	49534088	25/08/2023	Lost By Holder	73790	10	TN500260	Duplicate