P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

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

Website: www.brcl.in

26th July, 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	Vidhyagauri Hiralal Desai	V16466	26/07/2023	73764	14	50183051	50183064	28/03/2023	
2	Pallavi Manoj Shroff	001696	26/07/2023	73765	5	48881851	48881855	14/12/2022	
3	Kamlesh Chandra Hingar	K15087	26/07/2023	73766	20	48579806	48579825	20/01/2023	

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	V 10400	VIDHYAGAURI HIRALAL DESAI DARSHAN HIRALAL DESAI ANUPAMA DARSHAN DESAI	26/07/2023	Equity		72227	14	50183051	50183064	26/07/2023	Lost By Holder	73764	14	TN500234	Duplicate
2	001000	PALLAVI MANOJ SHROFF KAUSHAL MANOJ SHROFF	26/07/2023	Equity		39091	5	48881851	48881855	26/07/2023	Lost By Holder	73765	5	TN500235	Duplicate
3		KAMLESH CHANDRA HINGAR	26/07/2023	Equity		30460	20	48579806	48579825	26/07/2023	Lost By Holder	73766	20	TN500236	Duplicate