

## The Baroda Rayon Corporation Ltd. CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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27th January, 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	Distinc	Date of loss intimation	
						From	To	
1	Chanda Changlani Narendra Changlani	C07395	27/01/2023	73592	20	47510956	47510975	26/09/2022
2	Narendra Changlani	N09526	27/01/2023	73593	10	48926620	48926629	26/09/2022
3	Prakash Jain	P16949	27/01/2023	73594	110	49108170	49108279	28/11/2022
4	Bharat Bhogilal Shah Malti Bharat Shah	B11435	27/01/2023	73595	20	47336656	47336675	12/12/2022
5	Rajesh C Ashar Vrunda R Ashar	R14134	27/01/2023	73596	5	49230490	49230494	10/10/2022

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	Distinct shares	ive No. of	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	C07395	CHANDA CHANGLANI NARENDRA CHANGLANI	27/01/2023	Equity		11884	20	47510956	47510975		Lost By Holder	73592	20	TN500064	Duplicate
2	N09526	NARENDRA CHANGLANI	27/01/2023	Equity		41641	10	48926620	48926629		Lost By Holder	73593	10	TN500065	Duplicate
3	P16949	PRAKASH JAIN	27/01/2023	Equity		48794	110	49108170	49108279		Lost By Holder	73594	110	TN500066	Duplicate
4		BHARAT BHOGILAL SHAH MALTI BHARAT SHAH	27/01/2023	Equity		9890	20	47336656	47336675		Lost By Holder	73595	20	TN500067	Duplicate
5		RAJESH C ASHAR VRUNDA R ASHAR	27/01/2023	Equity		52787	5	49230490	49230494		Lost By Holder	73596	5	TN500068	Duplicate