



# The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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27<sup>th</sup> July, 2024

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 details of “Letter of Confirmation” issued to shareholders in lieu of duplicate share certificates of the company;

Sr. No.	Name of member	Folio No.	Issue Date	Certificate No.	No. of shares	Distinctive Nos.	
						From	To
1	Hashmukh Bhikhalal Mistry	H07801	26/07/2024	73895	5	48313442	48313446
2	Rajesh Shah	R14598	26/07/2024	73896	25	49235923	49235947
3	Ashish Prashant Kinarivala	A06051	26/07/2024	73897	135	47112797	47112931
4	Virendra Raj Mohnot	V07769	26/07/2024	73898	105	50156312	50156416
5	Lov Sharad Kinarivala	L03486	26/07/2024	73899	30	48653960	48653989
6	Lov Sharadbhai Kinarivala	L02310	26/07/2024	73900	10	48642384	48642393

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For The Baroda Rayon Corporation Limited**

**Kunjal Desai**  
Company Secretary

## 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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	H07801	HASHMUKH BHIKHALAL MISTRY DAKSHA HASHMUKH MISTRY	26/07/2024	Equity		20921	5	48313442	48313446	26/07/2024	Lost By Holder	73895	5	TN500355	Duplicate
2	R14598	RAJESH SHAH	26/07/2024	Equity		53110	25	49235923	49235947	26/07/2024	Lost By Holder	73896	25	TN500356	Duplicate
3	A06051	ASHISH PRASHANT KINARIVALA PRASHANT JIVANLAL KINARIVALA	26/07/2024	Equity		1311	135	47112797	47112931	26/07/2024	Lost By Holder	73897	135	TN500357	Duplicate
4	V07769	VIRENDRA RAJ MOHNOT	26/07/2024	Equity		70601	105	50156312	50156416	26/07/2024	Lost By Holder	73898	105	TN500358	Duplicate
5	L03486	LOV SHARAD KINARIVALA SONAL LOV KINARIVALA	26/07/2024	Equity		32302	30	48653960	48653989	26/07/2024	Lost By Holder	73899	30	TN500359	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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
6	L02310	LOV SHARADBHAI KINARIVALA SONAL LOV KINARIVALA	26/07/2024	Equity		31689	10	48642384	48642393	26/07/2024	Lost By Holder	73900	10	TN500360	Duplicate