



# The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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Website : www.brcl.in

28<sup>th</sup> June, 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	Premchand Ramrakhyani	P11054	27/06/2023	73745	10	49057242	49057251	16/01/2023
2	Sumant Dayaljee Patel	S19039	27/06/2023	73746	46	49520263	49520308	05/11/2022
3	Mahendra Jain	M17639	27/06/2023	73747	50	48850589	48850638	17/06/2023
4	Kiran Yashanantray Oza	K08786	27/06/2023	73748	5	48528787	48528791	14/03/2023

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	P11054	PREMCHAND RAMRAKHYANI RAMI RAMRAKHYANI	27/06/2023	Equity		46329	10	49057242	49057251	28/06/2023	Lost By Holder	73745	10	TN500215	Duplicate
2	S19039	SUMANT DAYALJEE PATEL JASWANTI S PATEL	27/06/2023	Equity		59897	46	49520263	49520308	28/06/2023	Lost By Holder	73746	46	TN500216	Duplicate
3	M17639	MAHENDRA JAIN	27/06/2023	Equity		38407	50	48850589	48850638	28/06/2023	Lost By Holder	73747	50	TN500217	Duplicate
4	K08786	KIRAN YASHANANTRAY OZA	27/06/2023	Equity		27273	5	48528787	48528791	28/06/2023	Lost By Holder	73748	5	TN500218	Duplicate