



# 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> August, 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	Jyoti Bharat Mukati	J09334	28/08/2024	73905	10	48471378	48471387
2	Nayan N Shah	N09634	28/08/2024	73906	80	48927450	48927529
3	Kumudgauri Nagindas Ajmera	K15928	28/08/2024	73907	75	48616990	48617064

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	J09334	JYOTI BHARAT MUKATI BHARAT K MUKATI	28/08/2024	Equity		24901	10	48471378	48471387	28/08/2024	Lost By Holder	73905	10	TN500365	Duplicate
2	N09634	NAYAN N SHAH	28/08/2024	Equity		41708	80	48927450	48927529	28/08/2024	Lost By Holder	73906	80	TN500366	Duplicate
3	K15928	KUMUDGAURI NAGINDAS AJMERA AMIT NAGINDAS AJMERA	28/08/2024	Equity		31030	75	48616990	48617064	28/08/2024	Lost By Holder	73907	75	TN500367	Duplicate