P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

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Website: www.brcl.in

30th October, 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	Naresh Krishna Vernekar	N10093	30/10/2023	73806	5	48930945	48930949	28/07/2023	
2	Girishbhai Arvindbhai	G05799	30/10/2023	73807	10	48155974	48155983	18/08/2023	
	Patel								

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	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	1410000	NARESH KRISHNA VERNEKAR POOJA NARESH VERNEKAR	28/10/2023	Equity		42007	5	48930945	48930949	30/10/2023	Lost By Holder	73806	5	TN500276	Duplicate
2		GIRISHBHAI ARVINDBHAI PATEL	28/10/2023	Equity		17937	10	48155974	48155983	30/10/2023	Lost By Holder	73807	10	TN500277	Duplicate