



# The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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01<sup>st</sup> December, 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	Harkrishin Tahilram Chandiramani	H05459	01/12/2023	73819	53	48295813	48295865	15/11/2022
2	Hiroo Shyam Pamnani	H04861	01/12/2023	73820	15	48285702	48285716	09/11/2022

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 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 e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	H05459	HARKRISHIN TAHILRAM CHANDIRAMANI KAMLA HARKRISHIN CHANDIRAMANI	30/11/2023	Equity		19625	53	48295813	48295865	01/12/2023	TRANSMISSIO N PROCEDURE FORWARDED	73819	53	TN500289	Duplicate
2	H04861	HIROO SHYAM PAMNANI KANCHAN SHYAM PAMNANI SHYAM JEWATRAM PAMNANI	30/11/2023	Equity		19334	15	48285702	48285716	01/12/2023	Name Deletion	73820	15	TN500290	Duplicate