

The Baroda Rayon Corporation Ltd. CIN L45100GJ1958PLC000892

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P O Fatehnagar, Udhna, Surat 394 220

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17th February, 2023

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	Distinc	Date of loss intimation	
						From	To	
1	Hamandra B Shah	H08381	16/02/2023	21341	20	48326321	48326340	05/01/2023
2	Pankaj Gaur	P16114	16/02/2023	48202	20	49089654	49089673	28/11/2022
3	Gokarna Investments Pvt. Ltd.	G03872	16/02/2023	16932	57519	48083910 48141428		05/01/2022
4	Gokarna Investments Pvt. Ltd.	G05978	16/02/2023	18066	4637	48158241 48162877		05/01/2022
5	Prasang Holdings Pvt. Ltd.	P09764	16/02/2023	45732	14478	49019859	49034336	05/01/2022
6	Harmony Investments Pvt. Ltd.	H04471	16/02/2023	19162	89449	48192434	48281882	05/01/2022
7	Indreni Holdings Pvt. Ltd.	I02011	16/02/2023	21779	36338	48344421	48380758	05/01/2022
8	Indreni Holdings Pvt. Ltd.	I30012	16/02/2023	22310	330	48393308	48393637	05/01/2022
9	Indreni Holdings Pvt. Ltd.	I30020	16/02/2023	22316	108	48393659	48393766	05/01/2022
10	Indreni Holdings Pvt. Ltd.	I30021	16/02/2023	22317	1601	48393767	48395367	05/01/2022
11	Vithaldas Modi	V06307	16/02/2023	69907	7	49904155	49904161	28/10/2022
12	Rasila Modi	R10972	16/02/2023	51239	7	49202167	49202173	28/10/2022

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

CIN No.: L45100GJ1958PLC000892

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

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	H08381	HAMANDRA B SHAH	16/02/2023	Equity		21341	20	48326321	48326340	16/02/2023	Lost By Holder	73609	20	TN500081	Duplicate
2	P16114	PANKAJ GAUR	16/02/2023	Equity		48202	20	49089654	49089673	16/02/2023	Lost By Holder	73610	20	TN500082	Duplicate
3	G03872	GOKARNA INVESTMENTS PVT LTD	16/02/2023	Equity		16932	57,519	48083910	48141428	16/02/2023	Lost By Holder	73611	57,519	TN500083	Duplicate
4	G05978	GOKARNA INVESTMENTS PVT LTD	16/02/2023	Equity		18066	4,637	48158241	48162877	16/02/2023	Lost By Holder	73612	4,637	TN500084	Duplicate
5	P09764	PRASANG HOLDINGS PVT LTD	16/02/2023	Equity		45732	14,478	49019859	49034336	16/02/2023	Lost By Holder	73613	14,478	TN500085	Duplicate
6	H04471	HARMONY INVESTMENTS PVT LTD	16/02/2023	Equity		19162	89,449	48192434	48281882	16/02/2023	Lost By Holder	73614	89,449	TN500086	Duplicate
7	102011	INDRENI HOLDINGS PVT LTD	16/02/2023	Equity		21779	36,338	48344421	48380758	16/02/2023	Lost By Holder	73615	36,338	TN500087	Duplicate
8	I30012	INDRENI HOLDINGS PVT LTD	16/02/2023	Equity		22310	330	48393308	48393637	16/02/2023	Lost By Holder	73616	330	TN500088	Duplicate
9	130020	INDRENI HOLDINGS PVT LTD	16/02/2023	Equity		22316	108	48393659	48393766	16/02/2023	Lost By Holder	73617	108	TN500089	Duplicate
10	130021	INDRENI HOLDINGS PVT LTD	16/02/2023	Equity		22317	1,601	48393767	48395367	16/02/2023	Lost By Holder	73618	1,601	TN500090	Duplicate
11	V06307	VITHALDAS MODI	16/02/2023	Equity		69907	7	49904155	49904161	16/02/2023	Lost By Holder	73619	7	TN500091	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 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						
12	R10972	RASILA MODI	16/02/2023	Equity		51239	7	49202167	49202173		Lost By Holder	73620	7	TN500092	Duplicate