P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

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Website: www.brcl.in

11<sup>th</sup> May, 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.	Name of member	Folio	Issue Date	Certificate	No. of	Distinct	Date of loss	
No.		No.		No.	shares		intimation	
						From	To	
1	Kamlesh V Sirodaria	K15981	09/05/2023	73692	450	48619268	48619717	14/02/2023
2	Deepa Singh	D08304	09/05/2023	73693	85	47569140	47569224	20/10/2022
3	Ram Ratan Daga	R08928	09/05/2023	73694	350	49158632	49158981	11/02/2023
4	Dineshchandra Manilal	D09326	09/05/2023	73695	9	47579914	47579922	09/02/2023
	Mody							
5	Asha Raje Gaekwad	A02910	09/05/2023	73696	9744	47055294	47065037	05/01/2022
6	Hasmukh Shah	H07239	09/05/2023	73697	30	48308014	48308043	16/02/2023
7	Frany Aspundiar Aga	F00921	09/05/2023	73698	50	47608469	47608518	09/02/2023
8	Vasant D Gada	V07982	09/05/2023	73699	10	50158238	50158247	16/01/2023
9	Shellinder Verma	S28229	09/05/203	73700	20	49675915	49675934	17/01/2023
10	Villoo Mehernoz Maloo	000956	09/05/2023	73701	6	48789928	48789933	26/12/2022
11	Villoo Mehernoz Maloo	000956	09/05/2023	73702	6	48789934	48789939	26/12/2022

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		KAMLESH V SIRODARIA DEETI K SIRODARIA	09/05/2023	Equity		31070	450	48619268	48619717	11/05/2023	Lost By Holder	73692	450	TN500162	Duplicate
2		DEEPA SINGH GEETA SINGH	09/05/2023	Equity		14532	85	47569140	47569224	11/05/2023	Lost By Holder	73693	85	TN500163	Duplicate
3	R08928	RAM RATAN DAGA	09/05/2023	Equity		50322	350	49158632	49158981	11/05/2023	Lost By Holder	73694	350	TN500164	Duplicate
4		DINESHCHANDRA MANILAL MODY RENUKABEN DINESHCHANDRA MODY	09/05/2023	Equity		15254	9	47579914	47579922	11/05/2023	Lost By Holder	73695	9	TN500165	Duplicate
5	A02910	ASHA RAJE GAEKWAD	09/05/2023	Equity		651	9744	47055294	47065037	11/05/2023	Lost By Holder	73696	9744	TN500166	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						
6	H07239	HASMUKH SHAH	09/05/2023	Equity		20511	30	48308014	48308043	11/05/2023	TRANSMISSIO N PROCEDURE FORWARDED	73697	30	TN500167	Duplicate
7	F00921	FRANY ASPUNDIAR AGA NAWAZ PHEROZE VESSUNA	09/05/2023	Equity		16037	50	47608469	47608518	11/05/2023	TRANSMISSIO N PROCEDURE FORWARDED	73698	50	TN500168	Duplicate
8	V07982	VASANT D GADA REKHA V GADA	09/05/2023	Equity		70736	10	50158238	50158247	11/05/2023	Lost By Holder	73699	10	TN500169	Duplicate
9	S28229	SHELLINDER VERMA	09/05/2023	Equity		65702	20	49675915	49675934	11/05/2023	Lost By Holder	73700	20	TN500170	Duplicate
10	000956	VILLOO MEHERNOZ MALOO MEHERNOZ HOMI MALOO	09/05/2023	Equity		34194	6	48789928	48789933	11/05/2023	Lost By Holder	73701	6	TN500171	Duplicate
11		VILLOO MEHERNOZ MALOO MEHERNOZ HOMI MALOO	09/05/2023	Equity		34195	6	48789934	48789939	11/05/2023	Lost By Holder	73701	6	TN500171	Duplicate