The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892 P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

Email: brcsurat@gmail.com

Website: www.brcl.in

12th September, 2022

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	Distinct	Date of loss intimation	
						From	То	
1	Raj Mohanbhai Bhavani	001945	12/09/2022	73535	40500	68120653	68161152	15/06/2022
2	Devjibhai Ramjibhai Patel	001921	12/09/2022	73536	40500	68170153	68210652	15/06/2022
3	Mohanlal Bhimjibhai Patel - HUF	001936	12/09/2022	73537	40500	67954153	67994652	18/06/2022
4	Gitaben Mohanlal Patel	001957	12/09/2022	73538	9000	68161153	68170152	17/06/2022
5	Mohanlal Bhimjibhai Patel	001962	12/09/2022	73539	27000	67994653	68021652	18/06/2022
6	Umang Mohanbhai Bhavani	001949	12/09/2022	73540	40500	68071153	68111652	15/06/2022
7	Manjulaben Damodarbhai Patel	001959	12/09/2022	73541	9000	68111653	68120652	17/06/2022
8	Dipesh Mohanlal Bhavani	001924	12/09/2022	73542	40500	68021653	68062152	17/06/2022
9	Panuben Devjibhai Patel	001960	12/09/2022	73543	9000	68210653	68219652	15/06/2022
10	Pushpaben Leeladharbhai Bhavani	001961	12/09/2022	73544	12000	68342653	68354652	15/06/2022
11	Pratapsinh Sangramsinh Gaekwad	P10164	12/09/2022	73545	14618	49037294	49051911	05/01/2022

Head Office: Hoechst House, 193, Backbay Reclamation, Nariman Point, Mumbai 400 021



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 issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	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	То						
1	001945	RAJ MOHANBHAI BHAVANI	12/09/2022	Equity		73508	40,500	681 20653	68161152	12/09/2022	Lost By Holder	73535	40,500	TN500007	Duplicate
2	001921	DEVJIBHAI RAMJIBHAI PATEL	12/09/2022	Equity		73500	40,500	68170153	68210652	12/09/2022	Lost By Holder	73536	40,500	TN500008	Duplicate
3	001936	MOHANBHAI BHIMJIBHAI PATEL HUF	12/09/2022	Equity		73506	40,500	67954153	67994652	12/09/2022	Lost By Holder	73537	40,500	TN500009	Duplicate
4	001957	GITABEN MOHANLAL PATEL	12/09/2022	Equity		73509	9,000	681 611 53	68170152	12/09/2022	Lost By Holder	73538	9,000	TN500010	Duplicate
5	001962	MOHANLAL BHIMJIBHAI PATEL	12/09/2022	Equity		73507	27,000	67994653	68021652	12/09/2022	Lost By Holder	73539	27,000	TN500011	Duplicate
6	001949	UMANG MOHANBHAI BHAVANI	12/09/2022	Equity		73510	40,500	68071153	68111652	12/09/2022	Lost By Holder	73540	40,500	TN500012	Duplicate
7	001959	MANJULABEN DAMODARBHAI PATEL	12/09/2022	Equity		73511	9,000	68111653	68120652	12/09/2022	Lost By Holder	73541	9,000	TN500013	Duplicate
8	001924	DIPESH MOHANLAL BHAVANI	12/09/2022	Equity		73502	40,500	68021653	68062152	12/09/2022	Lost By Holder	73542	40,500	TN500014	Duplicate
9	001960	PANUBEN DEVJIBHAI PATEL	12/09/2022	Equity		73501	9,000	68210653	68219652	12/09/2022	Lost By Holder	73543	9,000	TN500015	Duplicate
10	001961	PUSHPABEN LEELADHARBHAI BHAVANI	12/09/2022	Equity		73505	12,000	68342653	68354652	12/09/2022	Lost By Holder	73544	12,000	TN500016	Duplicate
11	P10164	PRATAPSINH SANGRAMSINH GAEKWAD	12/09/2022	Equity		45994	14,618	49037294	49051911	12/09/2022	STOP MARKED BY SHAREX	73545	14,618	TN500017	Duplicate