

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

27th July, 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	
1	Rajnikant Bhogilal Shah Pratima Rajnikant Shah	R10312	29/07/2022	73531	8	From 49198814	To 49198821	15/07/2022
2	Hetal Dipeshbhai Bhavani	001958	29/07/2022	73532	9000	68062153	68071152	16/06/2022

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



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 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		Reference to entry in Register of Members	Remarks
								From	То						
1	R10312	RAJNIKANT BHOGILAL SHAH PRATIMA RAJNIKANT	29/07/2022	Equity		50908	8	49198814	49198821		Lost By Holder	73531	8	TN500003	Duplicate
2	001958	SHAH HETAL DIPESHBHAI BHAVANI	29/07/2022	Equity		73503	9,000	68062153	68071152		Lost By Holder	73532	9,000	TN500004	Duplicate