

The Baroda Rayon Corporation Ltd. CIN L45100GJ1958PLC000892

CIN L45100GJ1958PLC000892 P O Fatehnagar, Udhna, Surat 394 220 Tel: 0261-2899555 Email: brcsurat@gmail.com, admin@brcl.in Website: www.brcl.in

09th January, 2023

To Department of Corporate Services, BSE Limited P J Towers, Dalal Street, Mumbai - 400001.

 Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.
Ref.: BSE Code - 500270

Dear Sir,

We hereby enclose the confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For The Baroda Rayon Corporation Limited

Kunjal Desai Company Secretary

Encl.: a/a

CC-

National Securities Depository Limited	Central Depository Services (India) Limited
4 th Floor, 'A' Wing, Trade World, Kamala	Marathon Futurex, A-Wing, 25th floor, N.M.
Mills Compound, Senapati Bapat Marg,	Joshi Marg, Lower Parel (East),
Lower Parel, Mumbai – 400 013.	Mumbai – 400 013.

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





LINK INTIME INDIA PVT. LTD. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 06-01-2023

To, The Compliance Officer/ Company Secretary THE BARODA RAYON CORPORATION LTD P O FATEH NAGAR UDHNA SURAT PINCODE : 394220

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.