

## The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

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Website: www.brcl.in

17th November, 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  Dipakkumar Basantilal Kapadia Asha Dipakkumar Kapadia	Folio No.	Issue Date 17/11/2022	Certificate No.	No. of shares	Distinc	Date of loss intimation	
				73553	75	<b>From</b> 47547197	<b>To</b> 47547271	18/08/2022
2	Arvind Agarwal	A14278	17/11/2022	73554	225	47255808	47256032	17/09/2022

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	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	То						
1	D05477	DIPAKKUMAR BASANTILAL KAPADIA ASHA DIPAKKUMAR	17/11/2022	Equity		13237	75	47547197	47547271	17/11/2022	Lost By Holder	73553	75	TN500025	Duplicate
2	A14278	RAPADIA ARVIND AGARWAL	17/11/2022	Equity		5915	225	47255808	47256032	17/11/2022	Lost By Holder	73554	225	TN500026	Duplicate