P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

Email: admin@brcl.in, brcsurat@gmail.com

Website: www.brcl.in

17th May, 2024

Mumbai - 400001.

To
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,

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	Distinctive Nos.	
						From	To
1	Farhan Shamim	F30006	17/05/2024	73881	12	47616100	47616111
2	Subhadhra	S28954	17/05/2024	73882	500	49701809	49702308
	Vikramkumar						

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

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		FARHAN SHAMIM SHAMIM HASSAN ARVI	16/05/2024	Equity		16335	12	47616100	47616111	17/05/2024	Lost By Holder	73881	12	TN500342	Duplicate
2	020004	SUBHADHRA VIKRAMKUMAR	16/05/2024	Equity		66186	500	49701809	49702308	17/05/2024	Lost By Holder	73882	500	TN500343	Duplicate

CIN No.: L45100GJ1958PLC000892