



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

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

Website : www.brcl.in

03rd February, 2023

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	Distinctive Nos.		Date of loss intimation
						From	To	
1	Mukesh B Shah	M18268	03/02/2023	73598	700	48867830	48868529	22/12/2022
2	Pannalal Khimji Chheda Prabhavati Pannalal Chheda	P11240	03/02/2023	73599	20	49058417	49058436	26/12/2022
3	Ansuya Harivallabh Dave Devendra Harivallabh Dave Ranna Dave	A10083	03/02/2023	73600	19	47195338	47195356	11/08/2022

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjai Desai
Company Secretary



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	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 Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	M18268	MUKESH B SHAH	03/02/2023	Equity		38819	700	48867830	48868529	03/02/2023	Lost By Holder	73598	700	TN500070	Duplicate
2	P11240	PANNALAL KHIMJI CHHEDA PRABHAVATI PANNALAL CHHEDA	03/02/2023	Equity		46438	20	49058417	49058436	03/02/2023	Lost By Holder	73599	20	TN500071	Duplicate
3	A10083	ANSUYA HARIVALLABH DAVE DEVENDRA HARIVALLABH DAVE RANNAALOK DAVE	03/02/2023	Equity		3072	19	47195338	47195356	03/02/2023	Lost By Holder	73600	19	TN500072	Duplicate