

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

19th January, 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. 102694	Issue Date 19/01/2023	Certificate No.	No. of shares	Disting	Date of loss intimation		
1	Ila Chandravadan					From	То	memation	
	Anajwala	102094		73588	100	48387520	48387619	09/11/2022	
	Chandravadan C								
	Anajwala								
2	Shashikant Manjibhai	S19887	19/01/2023	73589	-				
	Vaghela				5	49526848	49526852	28/11/2022	
3	Ajay Chandravadan	A13225	19/01/2023	72500					
	Anajwala	1115225	19/01/2023	73590	100	47227936	47228035	09/11/2022	
	Chandravadan C								
	Anajwala								
4	Pushpa Nimba Patil	P08808	19/01/2023	79.504					
	Nimba Shanker Patil	1 00000	19/01/2023	73591	3	49016359	49016361	18/10/2022	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai Company Secretary



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

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	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	es Distinctive No. of al 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		ILA CHANDRAVADAN ANAJWALA CHANDRAVADAN C	19/01/2023	Equity		22188	100	48387520	48387619	19/01/2023	Name Deletion	73588	100	TN500060	Duplicate
2	S19887	ANAJWALA SHASHIKAN⊺ MANJIBHAI VAGHELA	19/01/2023	Equity		60393	5	49526848	49526852	19/01/2023	Lost By Holder	73589	5	TN500061	Duplicate
3		AJAY CHANDRAVADAN ANAJWALA CHANDRAVADAN C	19/01/2023	Equity		5187	100	47227936	47228035	19/01/2023	Name Deletion	73590	100	TN500062	Duplicate
4		ANAJWALA PUSHPA NIMBA PATIL NIMBA SHANKER PATIL	19/01/2023	Equity		45250	3	49016359	49016361	19/01/2023	Lost By Holder	73591	3	TN500063	Duplicate