



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

13th 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. | Issue Date | Certificate No. | No. of shares | Distinctive Nos. | | Date of loss intimation |
|---------|----------------------------|-----------|------------|-----------------|---------------|------------------|----------|-------------------------|
| | | | | | | From | To | |
| 1 | Jaysukh Popatbhai Barvalia | J10813 | 12/01/2023 | 73585 | 70 | 48494484 | 48494553 | 15/11/2022 |
| 2 | Mohan Sukhani | M17019 | 12/01/2023 | 73586 | 480 | 48840790 | 48841269 | - |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjil 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 | J10813 | JAYSUKH POPATBHAI BARVALIA | 12/01/2023 | Equity | | 25953 | 70 | 48494484 | 48494553 | 12/01/2023 | Lost By Holder | 73585 | 70 | TN500057 | Duplicate |
| 2 | M17019 | MOHAN SUKHANI | 12/01/2023 | Equity | | 37979 | 480 | 48840790 | 48841269 | 12/01/2023 | Lost By Holder | 73586 | 480 | TN500058 | Duplicate |