CIN L45100GJ1958PLC000892 P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

Email: brcsurat@gmail.com

Website: www.brcl.in

21st September, 2022

То

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	Distinct	Date of loss intimation	
						From	To	
1	Rajnikant Bhogilal Shah Dineshchandra Bhogilal Shah	R07479	21/09/2022	73546	30	49150449	49150478	17/07/2022
2	Dhunmai Jamshedji Noble Cyrus Darabsha Noble	D09303	21/09/2022	73547	181	47579608	47579788	29/06/2022
3	Hasmukh Nanalal Jhaveri Pravina Hasmukh Jhaveri	H03812	21/09/2022	73548	35	48188704	48188738	12/09/2022

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

## 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	R07479	SHAH DINESHCHANDRA	21/09/2022	Equity		49884	30	49150449	49150478	21/09/2022	Lost By Holder	73546	30	TN500018	Duplicate
2	D09303	NOBLE CYRUS DARABSHA	21/09/2022	Equity		15240	181	47579608	47579788	21/09/2022	TRANSMISS ION PROCEDUR	73547	181	TN500019	Duplicate
3	H03812	NOBLE MAHARUKH CYRUS NOBLE HASMUKH NANALAL JHAVERI PRAVINA HASMUKH	21/09/2022	Equity		18925	35	48188704	48188738	21/09/2022	Lost By Holder	73548	35	TN500020	Duplicate