

The Baroda Rayon Corporation Ltd. CIN L45100GJ1958PLC000892

CIN L45100GJ1958PLC000892 P O Fatehnagar, Udhna, Surat 394 220 Tel : 0261-2899555 Email : brcsurat@gmail.com Website : www.brcl.in

03rd November, 2022

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	Distinct	Date of loss intimation	
			-			From	То	
1	Chhotelal Aggarwal	C00852	03/11/2022	73550	5	47342702	47342706	24/03/2022
2	Aruna Vinodchandra Shah Dineshchandra Bhogilal Shah	A12470	03/11/2022	73551	20	47218595	47218614	20/10/2022

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

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		CHHOTELAL AGGARWAL	03/11/2022	Equity		10107	5	47342702	47342706	03/11/2022	TRANSMISS ION PROCEDUR	73550	5	TN500022	Duplicate
2	A12470	ARUNA VINODCHANDRA SHAH DINESHCHANDRA	03/11/2022	Equity		4642	20	47218595	47218614	03/11/2022	Name Deletion	73551	20	TN500023	Duplicate

BHOGILAL SHAH