

The Baroda Rayon Corporation Ltd.

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

03rd December, 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	Distinc	Date of loss intimation	
						From	То	
1	Saifuddin Taherali Chittalwala	S28777	02/01/2023	73574	200	49693132	49693331	-
2	Chetan Ramniklal Shah	C05849	02/01/2023	73575	10	47497777	47497786	17/11/2022
3	Chandrakant Chunilal Shah Dipika Chandrakant Shah	C05298	02/01/2023	73576	5	47488169	47488173	18/08/2022
4	Ramniklal Ratilal Shah Chetan Shah	R12648	02/01/2023	73577	5	49217403	49217407	11/11/2022
5	Virginia Pereira Thomas Edwin Pereira	V00984	02/01/2023	73578	15	49878403	49878417	24/12/2022
6	Ravindra Dattatraya Joshi	R05699	02/01/2023	73573	22	49141429	49141450	29/12/2022

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	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 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	S28777	SAIFUDDIN TAHERALI CHITTALWALA	02/01/2023	Equity		66061	200	49693132	49693331	02/01/2023	Lost By Holder	73574	200	TN500046	Duplicate
2	C05849	CHETAN RAMNIKLAL SHAH	02/01/2023	Equity		11076	10	47497777	47497786	02/01/2023	Lost By Holder	73575	10	TN500047	Duplicate
3		CHANDRAKANT CHUNILAL SHAH DIPIKA CHANDRAKANT	02/01/2023	Equity		10814	5	47488169	47488173	02/01/2023	Lost By Holder	73576	5	TN500048	Duplicate
		SHAH PRADIPKUMAR CHHOTALAL SHAH													
4		RAMNIKLAL RATILAL SHAH CHETAN SHAH	02/01/2023	Equity		52025	5	49217403	49217407	02/01/2023	Name Deletion	73577	5	TN500049	Duplicate
5	V00984	VIRGINIA PEREIRA THOMAS EDWIN PEREIRA	02/01/2023	Equity		68707	15	49878403	49878417	02/01/2023	TRANSMISSI ON	73578	15	TN500050	Duplicate

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								From	То						
1		RAVINDRA DATTATRAYA JOSHI	02/01/2023	Equity		49571	22	49141429	49141450		Lost By Holder	73573	22	TN500045	Duplicate