

## The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892 P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

Email: bresurat@gmail.com, admin@bred.in

Website: www.brcl.in

23rd 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	To	
I	Sandesh Ramu Madolkar	S24735	23/12/2022	73570	20	49564029	49564048	09/12/2022
2	Babu Sawalaram Shinde Shobha Babu Shinde	B10438	23/12/2022	73571	100	47315297	47315396	07/10/2022

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 / Du plicate 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		SANDESH RAMU MADOLKAR	23/12/2022	Equity		63149	20	49564029	49564048	23/12/2022	Lost By Holder	73570	20	TN500042	Duplicate
2	B10438	BABU SAWALARAM SHINDE SHOBHA BABU SHINDE	23/12/2022	Equity		9185	100	47315297	47315396	23/12/2022	Name Deletion	73571	100	TN500043	Duplicate