



The Baroda *Rayon* Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : admin@brcl.in, brcsurat@gmail.com

Website : www.brcl.in

25th April, 2023

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

**Sub – Certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015, for the year ended
31st March, 2023.**

Ref - BSE code – 500270

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith Certificate for the year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjai Desai
Company Secretary

Encl: As Above



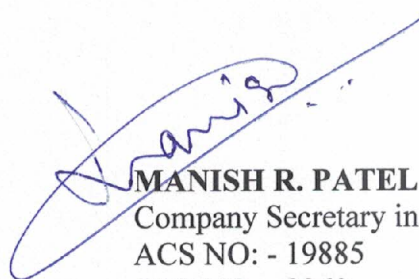
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **THE BARODA RAYON CORPORATION LIMITED** (CIN: L45100GJ1958PLC000892), having its registered office at P.O. Baroda Rayon, Udhna, Dist. Surat - 394220, Gujarat maintained by Registrar and Share Transfer Agent '**Link Intime India Pvt. Ltd.**', having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083, Maharashtra for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended **31st March, 2023-**

- (A) The Company has not received any share certificates relating to transfer of Shares during the period from **1st April, 2022 to 31st March, 2023**.
- (B) The Company has received Share Certificates relating to Transmission, Transposition, Deletion of Name and Change of Name during the period from **1st April, 2022 to 31st March, 2023** and the said Share Certificates has been issued within stipulated time.
- (C) The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from **1st April, 2022 to 31st March, 2023**.

Date: 24/04/2023
Place: Surat





MANISH R. PATEL

Company Secretary in Practice

ACS NO: - 19885

COP NO: - 9360

PRCN.: 929/2020

ICSI UDIN: A019885E000178881