



# The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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Website : www.brcl.in

23<sup>rd</sup> December, 2023

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 | Distinctive Nos. |          |
|---------|----------------------------|-----------|------------|-----------------|---------------|------------------|----------|
|         |                            |           |            |                 |               | From             | To       |
| 1       | Mysore Srikant Ramaswamy   | M09876    | 22/12/2023 | 73825           | 51            | 48787845         | 48787895 |
| 2       | Anju Jejani                | A11179    | 22/12/2023 | 73826           | 20            | 47205728         | 47205747 |
| 3       | Vijay Palgota              | V16586    | 22/12/2023 | 73827           | 170           | 50187544         | 50187713 |
| 4       | Kanak Rohit Vakharia       | K15281    | 22/12/2023 | 73828           | 5             | 48583191         | 48583195 |
| 5       | Priyadarshini Raje Scindia | P15824    | 22/12/2023 | 73829           | 4620          | 49081000         | 49085619 |
| 6       | Kantilal P Thakkar         | K15596    | 22/12/2023 | 73830           | 100           | 48608134         | 48608233 |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For The Baroda Rayon Corporation Limited**

**Kunjil Desai**  
Company Secretary

## 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 Certificate | Reasons for issue of Renewed/ Duplicate Share Certificat | 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                      | To       |   |  |   |  |   |           |
| 1      | M09876    | MYSORE SRIKANT RAMASWAMY ARVIND R MYSOREKAR APARNA A MYSOREKAR         | 22/12/2023  | Equity          |   | 34111                             | 51  | 48787845                  | 48787895 | 22/12/2023  | Lost By Holder   | 73825   | 51   | TN500295                                  | Duplicate |
| 2      | A11179    | ANJU JEJANI  | 22/12/2023  | Equity          |   | 3730                              | 20  | 47205728                  | 47205747 | 22/12/2023  | Lost By Holder   | 73826   | 20   | TN500296                                  | Duplicate |
| 3      | V16586    | VIJAY PALGOTA  | 22/12/2023  | Equity          |   | 72314                             | 170   | 50187544                  | 50187713 | 22/12/2023  | Lost By Holder   | 73827   | 170  | TN500297                                  | Duplicate |
| 4      | K15281    | KANAK ROHIT WAKHARIA ROHIT CHAMPAKLAL WAKHARIA                         | 22/12/2023  | Equity          |   | 30594                             | 5   | 48583191                  | 48583195 | 22/12/2023  | Lost By Holder   | 73828   | 5  | TN500298                                  | Duplicate |
| 5      | P15824    | PRIYADARSHINI RAJE SCINDIA   | 22/12/2023  | Equity          |   | 47988                             | 4620  | 49081000                  | 49085619 | 22/12/2023  | Lost By Holder   | 73829   | 4620   | TN500299                                  | Duplicate |

| 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 Certificate | Reasons for issue of Renewed/ Duplicate Share Certificat | 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                      | To       |   |  |   |  |   |           |
| 6      | K15596    | KANTILAL P THAKKAR   | 22/12/2023  | Equity          |   | 30813                             | 100   | 48608134                  | 48608233 | 22/12/2023  | TRANSMISSION PROCEDURE FORWARDED                         | 73830   | 100  | TN500300                                  | Duplicate |