



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

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

Website : www.brcl.in

09th January, 2023

To
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001.

Sub – Rectification in Disclosure under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref – Intimation under Regulation 39(3) for issue of duplicate share certificate on 09th January, 2023
ack no – 4995955.**

Dear Sir(s),

Apropos to above captioned matter, we would like to inform you that we have made disclosure under Reg. 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for issue of duplicate share certificates on 09th January, 2023 vide ack no. 4995955.

However, inadvertently the covering letter was not digitally signed and hence we once again submit the same duly signed digitally.

We request you to kindly consider this submission as final and ignore the one which was not digitally signed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary





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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.		Date of loss intimation
						From	To	
1	Navinchandra Hojwala Sarojben Hojwala	N15790	09/01/2023	73579	5	48939255	48939259	29/12/2022

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal 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 Certificat e	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	N15790	NAVINCHANDRA HOJWALA SAROJBEN HOJWALA	09/01/2023	Equity		42606	5	48939255	48939259	09/01/2023	Lost By Holder	73579	5	TN500051	Duplicate