



# 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

15<sup>th</sup> September, 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. |          | Date of loss intimation |
|---------|--------------------|-----------|------------|-----------------|---------------|------------------|----------|-------------------------|
|         |                    |           |            |                 |               | From             | To       |                         |
| 1       | Padma Ramesh Joshi | P08787    | 15/09/2023 | 45233           | 4             | 49016260         | 49016263 | 24/02/2023              |

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      | P08787    | PADAMA RAMESH JOSHI<br>RAMESH J JOSHI                                  | 14/09/2023  | Equity          |   | 45233                             | 4   | 49016260                  | 49016263 | 15/09/2023  | Lost By Holder   | 73794   | 4  | TN500264                                  | Duplicate |