P O Fatehnagar, Udhna, Surat 394 220

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Website: www.brcl.in

21st March, 2024

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.<br>No. | Name of membe  | r     | Folio<br>No. | Issue Date | Certificate No. | No. of shares | Distinctive Nos. |          |  |
|------------|----------------|-------|--------------|------------|-----------------|---------------|------------------|----------|--|
|            |                |       |              |            |                 |               | From             | To       |  |
| 1          | Haren D Parekh |       | H04917       | 20/03/2024 | 73865           | 300           | 48286299         | 48286598 |  |
| 2          | Anupama        | Robin | A05699       | 20/03/2024 | 73866           | 20            | 47111082         | 47111101 |  |
|            | Chatterjee     |       |              |            |                 |               |                  |          |  |

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.<br>No. | Folio No. | Name of the person(s) to whom Renewed / Duplicate share certificate is | Date of<br>approval<br>of issue<br>of<br>Renewed/<br>Duplicate<br>share | Class<br>of shares | Date of<br>issue of<br>original<br>share<br>certificate | Original<br>share<br>certificate<br>number | Total<br>number<br>of shares<br>in the<br>Original<br>Share<br>Certificat | Distinctive No. of shares |          | Date of issue of Renewed/ Duplicate Share Certificat e | Reasons<br>for issue<br>of<br>Renewed/<br>Duplicate<br>Share<br>Certificat | Number<br>of the<br>Renewed/<br>Duplicate<br>Share<br>Certificat<br>e, if<br>applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificat | Referenc<br>e to entry<br>in<br>Register<br>of<br>Members | Remarks   |
|-----------|-----------|--|---|--------------------|---|--|---|---------------------------|----------|--|--|---|---|---|-----------|
|           |           |  |   |                    |   |  |   | From                      | То       |  |  |   |   |   |           |
| 1         | 110-017   | HAREN D PAREKH<br>RAJAN D PAREKH                                       | 20/03/2024  | Equity             |   | 19361                                      | 300   | 48286299                  | 48286598 | 20/03/2024   | Lost By Holder   | 73865   | 300   | TN500327  | Duplicate |
| 2         | 7.00000   | ANUPAMA ROBIN<br>CHATTERJEE<br>ROBIN<br>SADHANCHANDRA<br>CHATTERJEE    | 20/03/2024  | Equity             |   | 1182                                       | 20  | 47111082                  | 47111101 | 20/03/2024   | Lost By Holder   | 73866   | 20  | TN500328  | Duplicate |