The Baroda

P O Fatehnagar, Udhna, Surat 394220
Tel : 0261-2899555
Email : admin@brcl.in, brcsurat@gmail.com
Website : www.brcl.in
$05^{\text {th }}$ April, 2024
To,
Department of Corporate Service, BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.
Sub - Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulation, 2015.
Ref - BSE code - 500270

Dear Sir/Madam,

In terms of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find herewith the Compliance Certificate for the year ended $31^{\text {st }}$ March, 2024 duly signed by the Authorized Signatory of RTA \& compliance officer of the company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

## For The Baroda Rayon Corporation Limited

DESAI KUNJAL Digitally signed by
SAWAN Date: 2024.04.05
Kunjal Desai
Company Secretary

Encl: As Above

| BSE Limited | National Stock Exchange of India |
| :--- | :--- |
| Corporate Relationship Department | Exchange Plaza |
| list Floor, New Trading Ring, | Sandra Kurla Complex |
| Rotunda Building, P. J. Towers, | Sandra (E) |
| Dalal Street, Fort, | Mumbai 400 051 |

et, Fort
Mumbai - 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar \& Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,
For The Baroda Rayon Corporation Ltd For LINK INTIME INDIA PVT. LTD.

## DESAI <br> KUNJAL <br> SAWAN DESAI KUNJAL SEWAN <br> Date: 2024.04.05 <br> 12:57:17 +05'30'



Ashok Shetty
Vice President - Corporate Registry

