P O Fatehnagar, Udhna, Surat 394 220

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27th April, 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.	Name of member	Folio	<b>Issue Date</b>	Certificate	No. of	Distinctive Nos.		
No.		No.		No.	shares			
						From	To	
1	Priti Prakash Dawda	P11377	25/04/2024	73871	10	49059579	49059588	
2	Ratilal Maganlal Gajjar	000843	25/04/2024	73872	287	49127721	49128007	
3	Hastimal G Shah	H08075	25/04/2024	73873	20	48318322	48318341	
4	Vijay Jesanglal Shah	V16577	25/04/2024	73874	50	50187346	50187395	
5	Usha Gaikwad	U02529	25/04/2024	73875	10	49868791	49868800	
6	Tasnim Jafferali	T02796	25/04/2024	73878	40	49796236	49796275	
	Sevwala							
7	Nagesh G Bhandari	N15886	25/04/2024	73879	15	48940232	48940246	

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

CIN No.: L45100GJ1958PLC000892

## 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

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 Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	P11377	PRITI PRAKASH DAWDA MADHAVI NILESH DAWDA	25/04/2024	Equity		46518	10	49059579	49059588	24/04/2024	Lost By Holder	73871	10	TN500333	Duplicate
2	000843	RATILAL MAGANLAL GAJJAR YOGESH CHANDRAKANT GAJJAR	25/04/2024	Equity		49132	287	49127721	49128007	24/04/2024	Lost By Holder	73872	287	TN500334	Duplicate
3	H08075	HASTIMAL G SHAH	25/04/2024	Equity		21130	20	48318322	48318341	24/04/2024	TRANSMISSIO N PROCEDURE FORWARDED	73873	20	TN500335	Duplicate
4	V16577	VIJAY JESANGLAL SHAH MEENA VIJAY SHAH	25/04/2024	Equity		72306	50	50187346	50187395	24/04/2024	Lost By Holder	73874	50	TN500336	Duplicate
5	U02529	USHA GAIKWAD ASHOK GAIKWAD	25/04/2024	Equity		68324	10	49868791	49868800	24/04/2024	Lost By Holder	73875	10	TN500337	Duplicate

## 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. 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 Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
1	T02796	TASNIM JAFFERALI	25/04/2024	Equity		66998	40	From 49796236	<b>To</b> 49796275	26/04/2024	Replacement	73878	40	TN500339	Replacement
		SEVWALA JAFFERALI ASGERALI SEVWALA		,		00990	40	49790230	40100210	20/04/2024		73070	٠٠	110000339	
2	N15886	NAGESH G BHANDARI	25/04/2024	Equity		42680	15	48940232	48940246	26/04/2024	Replacement	73879	15	TN500340	Replacement