



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

19th April, 2024

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

**Sub – Certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015, for the year ended
31st March, 2024.**

Ref - BSE code – 500270

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith Certificate from Practicing Company Secretary for the year ended 31st March, 2024.

Kindly take the same on your record.

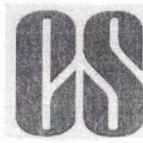
Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

**Kunjai Desai
Company Secretary**

Encl: As Above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024

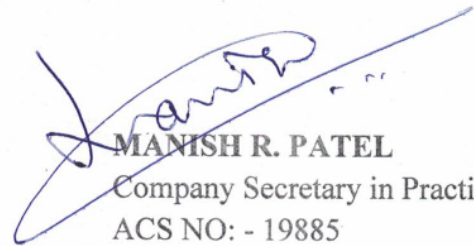
I have examined all relevant books, registers, forms, Files and other documents relating to **THE BARODA RAYON CORPORATION LIMITED** (CIN: L45100GJ1958PLC000892), having its Registered Office at P.O. Baroda Rayon, Udhna, Dist. Surat - 394220, Gujarat, maintained by its Registrar and Share Transfer Agent '**Link Intime India Pvt. Ltd.**' (hereinafter refer to as RTA), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 07th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, I, hereby certify that during the year ended 31st March, 2024 –

- (a) the Company has not received any request(s) for Transfer, Sub-division, Consolidation, renewal, Issue of Split Share Certificates and exchange or endorsement of calls/allotment monies; and
- (b) the Company through it's RTA has issued the Letter of Confirmation to shareholders in lieu of physical share certificate(s) in respect of requests received for Deletion/Change of name, Transmission of shares, Transposition of securities and Issue of Duplicate share certificates and the above mentioned letter has been delivered to the securities holder(s) /claimant within the stipulated time period as stated in the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

Date: 19-04-2024
Place: Surat




MANISH R. PATEL
Company Secretary in Practice
ACS NO: - 19885
COP NO: - 9360

Peer review cert. No.: 929/2020
ICSI UDIN: A019885F000187635