P O Fatehnagar, Udhna, Surat 394 220

Tel: 0261-2899555

Email: admin@brcl.in, brcsurat@gmail.com

Website: www.brcl.in

14th February, 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 and as informed by the Registrar and Share Transfer Agent, intimation is hereby given regarding loss of share certificate(s) as mentioned below;

| Name of member | Folio No. | Certificate No. | No. of shares | Distinctive Nos. | |
|----------------|-----------|-----------------|---------------|------------------|----------|
| | | | | From | To |
| V Viswanathan | V04596 | 69215 | 8 | 49894319 | 49894326 |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai Company Secretary



BRC udhna

csecretarial@gmail.com>

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
To: brcsecretarial@gmail.com
Cc: ali.shaikh@linkintime.co.in, jaya.suvarna@linkintime.co.in

Wed, Feb 14, 2024 at 4:00 AM

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: The Baroda Rayon Corporation Ltd

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|---------------|-----------------|---------------------|---------------|----------------|
| 13 Feb 2024 | V04596 | V VISWANATHAN | 69215 | 49894319 - 49894326 | 8 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

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