



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

16th April, 2021

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 half year ended 31st March, 2021.

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 for the Half Year ended 31st March, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal S Desai

**Kunjal Desai
Company Secretary**



Encl: As Above

Mo.: 09426256711

Email : csmanishpatel@gmail.com

mailmanishpatel@yahoo.co.in



MANISH R. PATEL

Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **THE BARODA RAYON CORPORATION LIMITED** (CIN: L99999GJ1958PLC000892), having its registered office at P.O. Baroda Rayon, Udhna, Surat-394220, Gujarat, maintained by Registrar and Share Transfer Agent 'Link Intime India Pvt. Ltd.', having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083, Maharashtra for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended **31st March, 2021** -

- (A) The Company has not received any share certificates relating to share transfer forms during the period from 1st October, 2020 to 31st March, 2021.
- (B) The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31st March, 2021.

Date: 16.04.2021

Place: Surat



MANISH R. PATEL

Company Secretary in Practice

ACS No.: 19885

COP No.: 9360

Peer Review No. : 929/2020

ICSI UDIN: A019885C000105619

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.