



# The Baroda Rayon Corporation Ltd.

P O Fatehnagar, Udhna, Surat 394 220  
Tel : 0261-2899555  
Email : brcsurat@gmail.com  
Website : www.brcl.in  
CIN : L45100GJ1958PLC000892

07<sup>th</sup> December, 2021

To  
Department of Corporate Services  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai - 400001.

**Sub – Intimation of change in CIN of the company pursuant to alteration in object clause.**

**Ref – BSE Scrip code – 500270.**

**OLD CIN – L99999GJ1958PLC000892  
NEW CIN - L45100GJ1958PLC000892**

Dear Sir,

We wish to inform you that there is addition of real estate business in the main object clause in the Memorandum of Association pursuant to special resolution passed by the shareholders of the company on 29<sup>th</sup> September, 2021.

The Registrar of Companies, Ministry of Corporate Affairs has approved the necessary form. Accordingly the CIN of the company is changed from L99999GJ1958PLC000892 to L45100GJ1958PLC000892.

Certificate of registration of the special resolution confirming alteration of the object clause is enclosed herewith.

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: a/a**





**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Ahmedabad  
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: L45100GJ1958PLC000892

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

**Certificate of Registration of the Special Resolution Confirming Alteration of  
Object Clause(s)**

The shareholders of M/s THE BARODA RAYON CORPORATION LIMITED having passed Special Resolution in the Annual/ Extra Ordinary General Meeting held on 29-09-2021 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this Thirtieth day of November Two thousand twenty-one.

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS 05 01

ANKITA LAHOTY

Registrar of Companies  
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

THE BARODA RAYON CORPORATION LIMITED

P.O.BARODA RAYON, UDHNA DIST., SURAT, Surat, Gujarat, India, 394220

