

CIN: L27109GJ1991PLC016200



BARODA EXTRUSION LTD.

Where Copper takes shape

Corporate Office :

102, PavanFlats, 7, Anandnagar Society, Productivity Rd, Vadodara-390005. Gujarat, INDIA.
Tel.: + 91-265-2334453, Telefax : + 91 - 265 - 2355059, Cell : 9327771217
E-mail : copper@barodaextrusion.com Website : www.barodaextrusion.com

Date: 29/07/2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019

Ref. - Scrip Code - 513502

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited


Parasmal Kanugo

Managing Director

Encl: as above



Works :

At & Po.: Garadiya, Taluka : Savli, Dist.: Vadodara, Gujarat, INDIA. Tel.: +91 - 2667 - 251630 Telefax : 91 - 2667 - 251784



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

05/07/2019

To,

BARODA EXTRUSION LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

BARODA EXTRUSION LIMITED - Details of Share certificates dematerialised from 01/04/2019 to 30/06/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
003576	CHHAYA H SHAH	0101326	4805101	4806100	1000	01/04/2019
007374	MAKODBHAI KHODIBHAI DANKH	0102216	6170101	6171100	1000	04/04/2019
004415	GIGRAJ AGRAWAL	0105990	2228401	2229400	1000	05/04/2019
013731	VARSHA BADWAIK	0105364	11279101	11280100	1000	22/04/2019
012574	SONAL KANJIBHAI PATEL	0104914	10588101	10590100	2000	23/04/2019
002609	AYAZ AHMAD SIDDIQUI	0105974	18089101	18090100	1000	25/04/2019
009212	PARTH MODY	0103215	7816101	7823100	7000	29/04/2019
007876	MEGH MODY	0102538	6687101	6694100	7000	30/04/2019
R0010001	RAJESH KUMAR	0105983	20086101	20088100	2000	06/05/2019
011818	SAROJBEN BHUNDIYA	0104512	9939101	9940100	1000	07/05/2019
001723	AJITKUMAR GOVINDLAL SHAH	0105985	20089101	20091100	2000	08/05/2019
002147	ANJANABEN AJITKUMAR SHAH	0105986	20091101	20093100	2000	08/05/2019
011243	RUTU KARNANI	0105989	1167401	1174400	7000	09/05/2019
006662	KRUTI MEHTA	0105988	1160401	1167400	7000	09/05/2019
011526	SANGEETHA M	0104332	9633101	9634100	1000	16/05/2019
000425	CHANDRIKA B PATEL	0100164	668401	673400	5000	28/05/2019
007554	MANJU MITTAL	0102336	6361101	6362100	1000	04/06/2019
010334	RAJIV KUMAR MITTAL	0103670	8568101	8569100	1000	04/06/2019
N0010002	NAYNABEN VIPULBHAI MAKVANA	0102246	6222101	6224100	2000	06/06/2019
000418	VARSHABEN H DALIA	0100158	628401	633400	5000	18/06/2019
S0010001	SARLADEVI CHORADIA	0104486	9899101	9901100	2000	25/06/2019