



BARODA EXTRUSION LTD.
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 7th June, 2022

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

Sub. - : Revised Submission of Certificate under Regulation 40(9) for the period ended from 01st April, 2021 to 31st March, 2022

Ref. - : Scrip Code - 513 502

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by M/s. Swati Bhatt & Co., Practicing Company Secretary for the year ended 1st April, 2021 to 31st March 2022.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali's
Vaishali Sharma
Company Secretary



Encl: as above

Regd Office and Works:
Survey No 65/66,
Village: Garadhya Jarod-Samlaya Road,
Taluka: Savli, Vadodara - Halol Highway,
District: Vadodara 391520, Gujarat, India.

+91 93277 71212.
+91 93777 43544
works@barodaextrusion.com
www.barodaextrusion.com



ACCREDITED
Management Systems
Certification Body
ISO 9001:15





SWATI BHATT & Co.

COMPANY SECRETARY

204-207, Parshwa Complex, Besides Cash 'n' Carry, Subhanpura Road, Ellorapark, Vadodara-390 023
Phone : +91 265 2392631 Mobile : 09924288339 (Office) : 09904288339
E-mail : swati_yash@rediffmail.com, office.swatibhatt@gmail.com

CS. Swati Bhatt
M.Com., LL.B, DTP, FCS

CERTIFICATE UNDER REGULATION 40 (10) OF SEBI (LODR) REGULATIONS,
2015

FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Baroda Extrusion Limited having its registered office situated at Survey No 65-66 Village Garadia Jarod-Samlaya Road Taluka Savli District Baroda Gujarat 391770 India maintained by **M/s. Purva Sharegistry (India) Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company during the year starting from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by Baroda Extrusion Limited and based on the information provided by the Company, I hereby certify that during the year ended on **31st March, 2022, The Company:**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares received during the period from 1st April 2021 to 31st March, 2022 as entered in the Memorandum of Transfers, transmissions, have been issued within Thirty days of from respective date of lodgment of each deed excepting those rejected on technical grounds. (During the year there were no transactions of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.)
- B) In respect of request for issue of duplicate and/or Split Share Certificates, the Certificates have been issued within 30 days of completion of all the formalities, excepting those rejected on technical grounds.

FOR SWATI BHATT & CO.,

SWATI YASH BHATT
PRACTICING COMPANY SECRETARY
MEMBERSHIP No: F7323
COP NO: 8004
Date: 21/04/2022
Place: Vadodara
UDIN: F007323D000175909

