



BARODA EXTRUSION LTD.
where copper takes shape
CIN:L27109GJ1991PLC016200

9011991PLC016200

Date: 12th April, 2023

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

Sub. - : Submission of Certificate under Regulation 7(3) for the period ended 31st March, 2023

Ref. - : Scrip Code - 513 502

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate duly signed by RTA agent M/s. Purva Shareregistry (India) Private Limited and Vaishali Sharma, compliance officer of the company for the year ended 31st March 2023.

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

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Parasmal Kanugo



Managing Director

Encl: as above



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



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works@barodaextrusion.com



www.barodaextrusion.com



ACCREDITED
Management Systems
Certification Body
MSCD-119





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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

ISIN: INE927K01023

Scrip Code: 513502

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s BARODA EXTRUSION LIMITED. having its Registered Office at 102 PAVAN FLATS, 7 ANANDNAGAR SOCIETY, PRODUCTIVITY ROAD, VADODARA, 390005 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s BARODA EXTRUSION LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s BARODA EXTRUSION LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

DDhuri

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2023

For BARODA EXTRUSION LIMITED

Raishali S J

Company Secretary
M.No. ACS/FCS

Place: vadodara
Date: 12.04.2023