



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: 16th October, 2020

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

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 30th September, 2020

Ref. - : Scrip Code - 513 502

Sir / Madam,

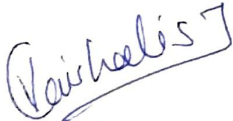
With regards to the captioned subject please find enclosed herewith the Certificate issued Swati Bhatt & Co., Practicing Company Secretary for the half year ended 30th September 2020.

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

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited



Vaishali Sharma
Company Secretary

Encl: as above

Works :

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



SWATI BHATT & Co.

COMPANY SECRETARY

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

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

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

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 Ta Savli Dist: Baroda, Gujarat, India maintained by **M/s. Purva Sharegistry (India) Pvt. Ltd.** the Registrar & Share Transfer Agent(RTA) of the Company pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 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 half year ended on **30th September, 2020, the Company;**

- A) has not received share transfer request during the period from 01st April, 2020 to 30th September, 2020.
- B) The Company has issued all certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. (During the period, it was observed that the Company has not received any request regarding sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, hence not applicable.)

FOR SWATI BHATT & CO.,

SWATI YASH BHATT
PRACTICING COMPANY SECRETARY
M. No: 7323
COP NO: 8004
Date: 15th October, 2020
Place: Vadodara
UDIN: F007323B000964554

