



BARODA EXTENUISION 109(I)1991PLC016200

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: 19th October, 2019

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 30th September, 2019

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 Sharegistry (India) Private Limited and Ms. Vaishali Sharma compliance officer of the company for the half year ended 30th September 2019

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

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali Sharma

Compliance officer

Encl: as above

Works :

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





BARODA EXTROSION

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Ref. -: Scrip Code - 513502

Compliance Certificate

This certificate is given as required under Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015.

This is to certify that all activities in relation to both physical and electronic share transfer Facility of M/s. Baroda Extrusion Ltd CIN: L27109GJ1991PLC016200 for the half year ended 30th September, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities Board of India namely M/s. Purva Sharegistry (India) Pvt. Ltd. (SEBI Regulation No. INR000001112) addressed at Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharastra, 400011.

For Baroda Extrusion Itd

Vaishali Sharma Compliance Officer

Date: 19/10/2019 Place: Vadodara

For Purva Sharegistry (India) Pvt. Ltd

Authorized Signatory

Date: 19/10/2019 Place: Mumbai

