



BARODA EXTRUSION LTD.  
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 3<sup>rd</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> March 2022.

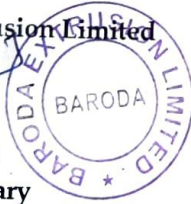
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

*Vaishali Sharma*  
Vaishali Sharma  
Company Secretary



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.

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



ACCREDITED  
Management Institute  
Certification Body  
MCI 119





# SWATI BHATT & CO. COMPANY SECRETARY

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

H.O.: 204-207, Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023

Phone: +91 265 2392631 Mobile: +91 99242 88339 Office: +91 99042 88339

E-mail: swati\_yash@rediffmail.com, office.swatibhatt@gmail.com

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

### **FOR THE HALF YEAR FROM 01<sup>st</sup> OCTOBER, 2021 TO 31<sup>st</sup> 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 for the period from 01<sup>st</sup> October, 2021 to 31<sup>st</sup> 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 half-year ended on **31<sup>st</sup> March, 2022**,

#### **The Company:**

- A) has not received share transfer request during the period from 01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022.
- B) 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 reg. sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, hence, not applicable.)

**FOR SWATI BHATT & CO.,**

**SWATI YASH BHATT**

PRACTICING COMPANY SECRETARY

MEMBERSHIP No: F7323

COP NO: 8004

Date: 02/06/2022

Place: Vadodara

UDIN: F007323D000452900

