

CIN NO.: L27109GJ1991PLC016200

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: 28th May, 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 31st March, 2020

Ref. - : Scrip Code - 513 502

Sir / Madam,

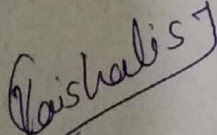
With regards to the captioned subject please find enclosed herewith the Certificate issued Swati Bhatt & Co., Practicing Company Secretary for the half year ended 31st March 2020.

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



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 (10) OF SEBI (LODR)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Baroda Extrusion Limited maintained by **M/s. PURVA SHAREGISTRY (INDIA) PVT. LTD.** pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(10) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2020:**

- A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debenture~~ received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfer, except rejected on technical grounds.
- 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 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
M. No: 7323
COP NO: 8004
Date: 26/05/2020
Place: Vadodara
UDIN: F007323B000281850