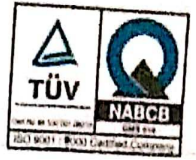


CIN: L27109GJ1991PLC016200



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: 30th October, 2019

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, 2019

Ref. - : Scrip Code - 513 502

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued M/s Malay Shah & Associates , Practicing Company Secretary 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 S J
Vaishali Sharma
Company Secretary

Encl: as above



Works :

At & Po.: Garadiya, Taluka : Savli, Dist.: Vadodara, Gujarat, INDIA. Tel.: +91 - 2667 - 251630 Telefax : 91 - 2667 - 2

Office: E-9, Sardar Patel Society, Nehru Road
Vile Parle (E),
Mumbai 400011
(M) 7820040506
E- mail: malayshah@gmail.com

*Malay Shah &
Associates.,
Practising Company Secretaries*

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION/2015
FOR THE HALF YEAR ENDED ON SEPTEMBER 30/2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *BARODA EXTRUSION LIMITED* maintained by *PURVA SHAREGISTRY (INDIA) PVT.LTD*, pertaining to transfer of equity shares of the company for the period from *April 1, 2019* to *September 30, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, *BARODA EXTRUSION LIMITED* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *September 30, 2019*.

A) Share/~~Debt~~ure Certificate(s) relating to the transfer of Shares/~~Debt~~ures received during the period from *April 1, 2019* to *September 30, 2019* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, 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.

Place: Mumbai
Date: 24/10/2019

For, Malay Shah & Associates.
Company Secretaries



UDIN -A028281A000158686