



BARODA EXTRUSION LTD.

where copper takes shape

Regd. Office & Works :

Survey No 65/66, Village Garadhiya, Jarod Samlaya Road, Taluka : Savli, Dist. Vadodara 391 520, Gujarat.

India. Tel. : 9377743544, 7622874246 | Email : works@barodaextrusion.com | www.barodaextrusion.com

CIN No.: L27109GJ1991PLC016200 GST No.: 24AAACB7733L1ZM

Date: 23rd April, 2021

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, 2021

Ref. - : Scrip Code - 513 502

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by Swati Bhatt & Co., Practicing Company Secretary for the half year ended 31st March 2021.

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

Thanking you,

Yours faithfully,

For Baroda Extrusion Ltd


Vaishali Sharma
Compliance Officer



Encl.: As above

Works

At & Pa.: Garadiya, Taluka ' Savli, Dist. : Vadodara, Gujarat, INDIA. Contact No. +91 93277 71212, 98253 03113



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 31ST MARCH, 2021

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, Dist: Baroda, Gujarat, India maintained by **M/s. Purva Shareregistry (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 01st October, 2020 to 31st March, 2021 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 **31st March, 2021, the Company;**

- A) has received 4 no. of request for share transfer of 1400 equity shares, out of which 1 request accepted vide 1000 equity shares transfer and the company has complied with all necessary compliances within stipulated time period and rejected 3 no. of applications, 400 equity shares due to some technical error, and
- 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: 22nd April, 2021
Place: Vadodara
UDIN: F007323C000156857

