

Date: 12th January, 2023

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

Ref. - Scrip Code - 513 502

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Purva Sharegistry (I) Pvt ltd, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

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PARASMA L BHAGRAJ KANUGO KANUGO Date: 2023.01.12 16:21:27 +05'30'

Parasmal Kanugo Managing Director 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.

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02/01/2023

Τo,

BARODA EXTRUSION LIMITED - INE927K01023

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

BARODA EXTRUSION LIMITED - INE927K01023 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDE	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
010884	RASIKBHAI M PATEL	0104005	9105101	9107100	2000	04/10/2022
005126	INDERJEET SETHI	0101696	5364101	5366100	2000	14/10/2022
008193	ANJU GOYAL	0106039	17505101	17507100	2000	15/10/2022
013750	VARSHA HITESH KAKKAD	0105375	11293101	11294100	1000	18/10/2022
006552	KISHORBHAI BHUTT	0106005	20106101	20108100	2000	31/10/2022
001044	ASHOKKUMAR C JATAKIYA	0100470	2320401	2325400	5000	09/11/2022
003228	BIMLADEVI JALAN	0106040	17507101	17511100	4000	11/11/2022
007432	MANDHAR LAL ARORA	0102256	6235101	6237100	2000	12/11/2022
R0010006	RASIKBHAI M PATEL	0102752	7062101	7064100	2000	14/11/2022
D0010002	DINABEN KRISHNAKANT PATEL	0100206	841401	846400	5000	23/11/2022
014614	SATISHKUMAR R BHATT	0105667	12173101	12175100	2000	23/11/2022
006547	KISHOR PRABHAKAR DHIWAR	0106038	17504101	17505100	1000	24/11/2022
014857	KANA RAM AGARWAL	0105682	12206101	12215100	9000	26/11/2022
001454	ASHISH JAGDISHCHAN DRA	0100752	3755101	3765100	10000	30/11/2022
S0010006	SHEETAL SUBHASH KARKERA	0104957	10662101	10663100	1000	01/12/2022
010143	RAJENDRA NEELAY	0103553	8382101	8383100	1000	03/12/2022
012577	SONEPAL SINGH SETHI	0104915	10590101	10592100	2000	03/12/2022
004024	DIMPI RAMANIKLAL VORA	0101404	4944101	4945100	1000	12/12/2022
000832	JAYESHKUMAR K SHAH	0100318	1551401	1556400	5000	21/12/2022
013687	VANAPARTHY LINGAIAH	0105336	11235101	11236100	1000	23/12/2022
001998	ANIL MEHTA	0106043	17517101	17522100	5000	24/12/2022
004997	HEMUBHAI VYAS	0106044	17522101	17524100	2000	24/12/2022
013436	UDAYBHAN SAHU	0105254	11120101	11121100	1000	31/12/2022