

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 31<sup>st</sup> 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 31<sup>st</sup> December, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

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BAROD

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