



BARODA EXTRUSION LTD.
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 18th April, 2023

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, 2023

Ref. - : Scrip Code - 513502

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by M/s Swati Bhatt & Co., Practicing Company Secretary for the year ended 31st March 2023.

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

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

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.
+91 93777 43544
works@barodaextrusion.com
www.barodaextrusion.com



ACCREDITED
Management Systems
Certification Body
MISO-118





SWATI BHATT & CO. COMPANY SECRETARY

H.O.: 204-207, Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023

CS. Swati Bhatt
M.Com., LL.B. DTP. FCS

Phone: +91 265 2392631 Mobile: +91 99242 88339 Office: +91 99042 88339

E-mail: swati_yash@rediffmail.com, office.swatibhatt@gmail.com

CERTIFICATE UNDER REGULATION 40 (10) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

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, District: Baroda, Gujarat – 391770, India, maintained by **M/s. Purva Sharegistry (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 April, 2022 to 31st March, 2023 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 the year ended on **31st March, 2023**,

The Company:

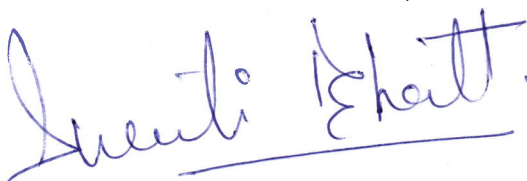
- A) has not received share transfer request during the period from 01st April, 2022 to 31st March, 2023;
- B) has received a total Ten (10) number of requests for share transmission totaling 6700 equity shares, out of which 2 request accepted vide 2000 equity shares of transmission and eight (8) requests for 4700 equity shares were rejected due to some technical error during the period from 01st April, 2022 to 31st March, 2023, and the company has complied with all necessary compliances within stipulated time period;
- C) has received a total Two (2) number of requests for share transposition totaling 5000 equity shares, all of which were accepted, during the period from 01st April, 2022 to 31st March, 2023, and the company has complied with all necessary compliances within stipulated time period;
- C) has received a total Five (5) number of requests for share transmission name deletion totaling 16000 equity shares, out of which Four (4) request accepted vide 14,000 equity shares transmission and one (1) request for 2000 shares were



rejected due to some technical error during the period from 01st April, 2022 to 31st March, 2023, and the company has complied with all necessary compliances within stipulated time period;

- E) has received a total two (2) number of requests for duplicate share certificate totaling 10,000 equity shares, out of which 1 request accepted vide 5000 equity shares and 1 request for 5000 shares were rejected, due to some technical error during the period from 01st April, 2022 to 31st March, 2023, and the company has complied with all necessary compliances within stipulated time period;
- F) has received a total Six (6) number of requests for change of name totaling 7200 equity shares, out of which Four (4) request accepted vide 6000 equity shares and two (2) requests for 1200 shares were rejected due to some technical error during the period from 01st April, 2022 to 31st March, 2023, and the company has complied with all necessary compliances within stipulated time period;
- G) In respect of request for issue of duplicate and/or split share certificate, the Certificates have been issued within 30 days of completion of all the formalities, excepting those rejected on technical grounds;
- H) 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 reg. sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, hence, not applicable.)

FOR SWATI BHATT & CO.,



Date: 17/04/2023

Place: Vadodara

SWATI YASH BHATT

PRACTICING COMPANY SECRETARY

M No: F7323

COP NO: 8004

PRC No.: 2448/2022

UDIN: F007323E000122130