



BARODA EXTRUSION LTD.
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 22nd April, 2022

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, 2022

Ref. - : Scrip Code - 513 502

Dear 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 2022.

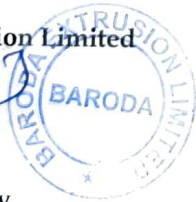
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali's
Vaishali Sharma
Company Secretary



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
MCS-119





SWATI BHATT & CO. COMPANY SECRETARY

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

H.O.: 204-207, Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023
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, 2022

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, 2021 to 31st March, 2022 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, 2022**,

The Company:

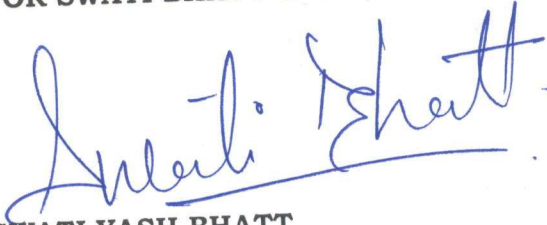
- A) has received a total three (3) number of requests for share transfers totaling 10300 equity shares, during the period from 01st April, 2021 to 30th September, 2021, all of which were rejected due to technical error and the company has complied with all necessary compliances within stipulated time period;
- B) has received a total Eight (8) number of requests for share transmission totaling 43,300 equity shares, during the period from 01st October, 2021 to 31st March, 2022, out of which 1 request accepted vide 10,000 equity shares of transmission and seven (7) requests for 33,300 equity shares were rejected due to some technical error and the company has complied with all necessary compliances within stipulated time period;
- C) has received a total Four (4) number of requests for name deletion totaling 8500 equity shares, during the period from 01st October, 2021 to 31st March, 2022, out of which Three (3) request accepted vide 8,000 equity and one (1) requests for 500 equity shares were rejected due to some technical error and the company has complied with all necessary compliances within stipulated time period;

Swati



- D) no Share certificates issued in respect of duplicate and split certificate as there is no such request received by the Company;
- E) 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.,



SWATI YASH BHATT
PRACTICING COMPANY SECRETARY
MEMBERSHIP No: F7323
COP NO: 8004
Date: 21/04/2022
Place: Vadodara
UDIN: F007323D000175909