

BARODA EXTRUSION LTD.
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 18th April, 2022

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 March, 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 March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali Sharma

Company Secretary

Encl: as above

District: Vadodara 391520, Gujarat, India.

+91 93277 71212

+91 93777 43544

www.barodaextrusion.com







PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/04/2022

To,

BARODA EXTRUSION LIMITED - INE927K01023

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

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 01/01/2022 to 31/03/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
002064	ANIL U	0106015	20125101	20129100	4000	03/01/2022
000423	VIKASKUMAR J. PATEL	0100162	648401	658400	10000	24/01/2022
014958	AMITKUMAR JAIN	0106017	20131101	20143100	12000	27/01/2022
010754	RAMKRISHNA AGARWALLA	0103950	9017101	9020100	3000	29/01/2022
006715	KUSHAL U	0106016	20129101	20131100	2000	31/01/2022
006694	KUNAL PARASBHAI BAFNA	0106011	20115101	20117100	2000	07/02/2022
006269	KAPIL PARASBHAI BAFNA	0106010	20113101	20115100	2000	07/02/2022
009653	PRAVESHBEN PARASBHAI BAFNA	0106009	20111101	20113100	2000	09/02/2022
A01031	AKASH SUNIL SHAH	0105687	12430101	12680100	250000	09/02/2022
014958	AMITKUMAR JAIN	0106019	20153101	20154100	1000	10/02/2022
014659	PARVEEN KUMAR	0106020	20154101	20156100	2000	11/02/2022
011755	SARITA MAHESHWARI	0104477	9878101	9882100	4000	19/02/2022
012349	SHIV SHANKER KHEMKA	0104785	10375101	10377100	2000	21/02/2022
011637	SANJAY PREMJI SHAH	0104395	9741101	9743100	2000	08/03/2022
013955	VIJAY KUMAR DASITHI	0105436	11384101	11385100	1000	12/03/2022
000423	VIKASKUMAR J. PATEL	0106018	20143101	20153100	10000	30/03/2022
014128	VINOD GUPTA	0105474	11441101	11442100	1000	31/03/2022