



BARODA EXTRUSION LTD.
where copper takes shape
CIN:L27109GJ1991PLC16200

Date: 23rd April, 2024

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, 2024

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 2024.

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



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, 2024

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, 2023 to 31st March, 2024 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, 2024**,

The Company:

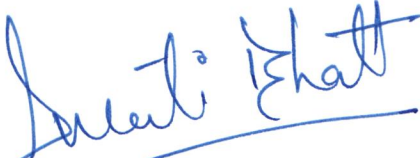
- A) has not received share transfer request during the period from 01st April, 2023 to 31st March, 2024;
- B) has received a total Eleven (11) number of requests for share transmission totaling 19000 equity shares, out of which Eight (8) requests accepted vide 16000 equity shares of transmission and Three (3) requests for 3000 equity shares were rejected due to some technical error during the period from 01st April, 2023 to 31st March, 2024, and the company has complied with all necessary compliances within stipulated time period;
- C) has not received share transposition request during the period from 01st April, 2023 to 31st March, 2024;
- D) has received a total One (1) number of request for share transmission name deletion totaling 1000 equity shares, out of which Zero (0) request accepted vide 000 equity shares transmission and one (1) request for 1000 shares were rejected due to some technical error during the period from 01st April, 2023 to 31st March,



2024, and the company has complied with all necessary compliances within stipulated time period;

- E) has not received duplicate share certificate request during the period from 01st April, 2023 to 31st March, 2024;
- F) has received a total Seven (7) number of requests for change of name totaling 7200 equity shares, out of which Two (2) request accepted vide 3000 equity shares and Five (5) requests for 4200 shares were rejected due to some technical error during the period from 01st April, 2023 to 31st March, 2024, 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.,



SWATI YASH BHATT
PRACTICING COMPANY SECRETARY
M No: F7323
COP NO: 8004
PRC No.: 3568/2023
UDIN: F007323F000214411



Date: 23/04/2024

Place: Vadodara