### CIN NO.: L27109GJ1991PLC016200

## BARODA EXTRUSION LTD.

Where Copper takes shape

Corporate Office : 102, PavanFlats, 7, Anandnagar Society, Productivity Rd, Vadodara-390005. Gujarat, INDIA. Tel.: + 91-265-2334453, Telefax : + 91 - 265 - 2355059, Cell : 9327771217 E-mail : copper@barodaextrusion.com Website : www.barodaextrusion.com

Date: 20th October, 2020

То The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 7(3) for the period ended 30th September, 2020

Ref. -: Scrip Code - 513 502

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate duly signed by RTA agent M/s. Purva Sharegistry (India) Private Limited and Ms. Vaishali Sharma compliance officer of the company for the half year ended 30th September 2020

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

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali Sharma

**Compliance** officer Encl: as above







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To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001.

Sub. - : Submission of Certificate under Regulation 7(3) for the period ended 30<sup>th</sup> September, 2020 Ref. - : Scrip Code - 513502

**Compliance** Certificate

This certificate is given as required under Regulation 7(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015.

This is to certify that all activities in relation to both physical and electronic share transfer Facility of M/s. Baroda Extrusion Ltd CIN : L27109GJ1991PLC016200 for the half year ended 30<sup>th</sup> September, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities Board of India namely M/s. Purva Sharegistry (India) Pvt. Ltd. (SEBI Regulation No. INR000001112) addressed at Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharastra, 400011.

### For Baroda Extrusion ltd

Waishall's Vaishali Sharma

Compliance Officer

Date : 20/10/2020 Place: Vadodara

### For Purva Sharegistry (India) Pvt. Ltd

IW

Authorized Signatory

Date : 20/10/2020 Place: Mumbai