



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: 19th October, 2019

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 30th September, 2019

Ref. - Scrip Code - 513 502

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Purva Sharegistry (India) Private Limited, 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 30th September, 2019.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Baroda Extrusion Limited


Parasmal Kanugo
Managing Director



Encl: as above

Works :

At & Po.: Garadiya, Taluka : Savli, Dist.: Vadodara, Gujarat, INDIA. Tel.: +91 - 2667 - 251630 Telefax : 91 - 2667 - 251784



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

07/10/2019

To,

BARODA EXTRUSION LIMITED

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 15days 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 onstock 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 - Details of Share certificates dematerialised from 01/07/2019 to 30/09/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
014473	GORDHAN AGHERA	0105582	11742101	11747100	5000	01/07/2019
B0010007	BHARATKUMAR B PATEL	0100165	673401	678400	5000	11/07/2019
009783	PRITI B PATEL	0103373	8081101	8082100	1000	19/07/2019
001055	DHARINI B SHUKLA	0100478	2358401	2363400	5000	19/07/2019
000417	GOPIBEN S DALIA	0100157	623401	628400	5000	26/07/2019
000877	ASHOKKUMAR SHANTILAL	0100355	1763401	1768400	5000	02/08/2019
002275	ARUN EKNATH SARNAIK	0105996	3687101	3691100	4000	27/08/2019
006069	KAMALA BAI AGARWAL	0105998	3765101	3770100	5000	04/09/2019
009702	PRAVINKUMAR BHUNDIYA	0105999	3770101	3771100	1000	10/09/2019
006735	KUSUM P SHAH	0100732	3694101	3697100	3000	11/09/2019
009698	PRAVINCHANDRA SHAH	0105997	3691101	3694100	3000	11/09/2019
011728	SAPNA SINHA	0104458	9849101	9854100	5000	16/09/2019
014487	BHAVESH G MEWADA	0105593	11793101	11798100	5000	28/09/2019