

CIN: L27109GJ1991PLC016200



## BARODA EXTRUSION LTD.

Where Copper takes shape

Date: 18th May, 2020

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

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 31st March, 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) Pvt Ltd and Ms. Vaishali Sharma compliance officer of the company for the half year ended 31st March 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

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







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## 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 year ended 31st March, 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-Itd

BARODA

Vaishalf Sharr Compliance Office

Date: 18/05/2020 Place: Vadodara

For Purva Sharegistry (India) Pvt. Ltd

**Authorized Signatory** 

Date: 18/05/2020 Place: Mumbai

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