

CIN:L27109GJ1991PLC016200

Date: 10th April, 2023

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, 2023

Ref. - Scrip Code - 513 502

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Purva Sharegistry (I) 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 31st March, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Parasmal Kanugo Managing Director

Encl: as above



PARASMAL BHAGRAJ KANUGO

Digitally signed by PARASMAL BHAGRAJ KANUGO Date: 2023.04.10 15:47:13 +05'30'

Regd Office and Works: Survey No 65/66,

Village: Garadhiya Jarod-Samlaya Road, Taluka: Savli, Vadodara - Halol Highway, District: Vadodara 391520, Gujarat, India. +91 93277 71212,

- +91 93777 43544
- works@barodaextrusion.com
- www.barodaextrusion.com







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

03/04/2023

Τo,

BARODA EXTRUSION LIMITED - INE927K01023

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended March, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

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 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
012687	SUDHA SAHU	0106042	17516101	17517100	1000	04/01/2023
009598	PRASHANT SAHU	0103329	8009101	8010100	1000	04/01/2023
002140	ANJANA MITTAL	0100978	4198101	4199100	1000	13/01/2023
006064	KAMALA MEHTA	0106046	17529101	17534100	5000	16/01/2023
003211	BIJAY KUMAR JALAN	0106047	17534101	17538100	4000	16/01/2023
009588	PRANJIVAN KHIMJI GAMI	0106007	20109101	20110100	1000	16/01/2023
004514	GUPTA TARUN DAS	0106048	17538101	17540100	2000	23/01/2023
P0010005	PARESH SHASHIKANT PATEL	0105600	11822101	11825100	3000	31/01/2023
008109	MUKESH MAHAJAN	0106050	17545101	17546100	1000	15/02/2023
A014543	JIGAR PREMJI SHAH	0106049	17540101	17545100	5000	23/02/2023
008865	NITIN GOEL	0102969	7427101	7429100	2000	27/02/2023
002433	ASHOK KUMAR S	0106045	17524101	17529100	5000	04/03/2023
014154	VINOD KUMAR AGGARWAL	0105488	11462101	11463100	1000	11/03/2023
000247	HARESH SHAH	0106053	173401	178400	5000	17/03/2023
006124	KAMLESH PAREKH	0106051	17546101	17547100	1000	18/03/2023
003230	BINA PAREKH	0106052	17547101	17548100	1000	18/03/2023
N0010005	NIRMAL SETHI	0102906	7328101	7330100	2000	18/03/2023
013666	VAISHALI V SHAH	0105323	11216101	11217100	1000	23/03/2023