



IAS ACCREDITED
Management Systems
Certification Body
MBCB 119



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC16200

Date: 22nd April, 2024

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, 2024

Ref. -: Scrip Code - 513502

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 Vaishali Joshi, compliance officer of the company 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





PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE927K01023
Scrip Code: 513502

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s BARODA EXTRUSION LIMITED. having its Registered Office at 102 PAVAN FLATS, 7 ANANDNAGAR SOCIETY, PRODUCTIVITY ROAD, VADODARA, 390005 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s BARODA EXTRUSION LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s BARODA EXTRUSION LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For BARODA EXTRUSION LIMITED



Company Secretary
M.No. ACS/FCS

Place: vadodara
Date: 22/04/2024

