

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: 28th October, 2017

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

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 30th Sept; 2017

Ref. - : Scrip Code - 513 502

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Malay Shah & Associates, Practicing Company Secretary for the Quarter and half year ended 30th September 2017.

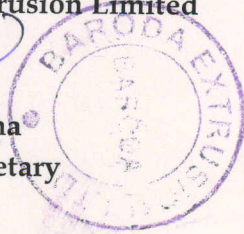
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali Sharma
Vaishali Sharma
Company Secretary



Encl: as above

Works :

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

Office: E-9, Sardar Patel Society, Nehru Road,
Vile Parle (E)
Mumbai: 400011
(M) 7820040506
E-mail: malayshah@gmail.com

*Malay Shah &
Associates.,
Practising Company Secretaries*

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015
FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *BARODA EXTRUSION LIMITED* maintained by *PURVA SHAREGISTRY (INDIA) PVT.LTD.*, pertaining to transfer of equity shares of the company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, *BARODA EXTRUSION LIMITED* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *September 30, 2017*.

A) Share Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For, Malay Shah & Associates,
Companies Secretaries

Place: Vadodara
Date: 28/10/2017



Malay Shah,
Proprietor
CP 12820