

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 7(3) 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 duly signed by RTA agent M/s. Purva Sharegistry (India) Pvt Ltd and Vaishali Sharma compliance officer of the company for the quarter and half year ended 30th September 2017

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

Thanking you,

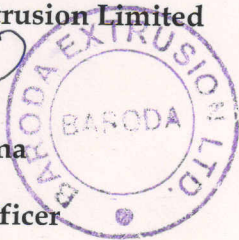
Yours faithfully,

For Baroda Extrusion Limited

Vaishali Sharma
Vaishali Sharma

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 half year ended 30th September, 2017 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, Maharashtra, 400011.

For Baroda Extrusion Ltd

Vaishali Sharma
Vaishali Sharma
Compliance Officer

Date : 28/10/2017
Place: Vadodara

For Purva Sharegistry (India) Pvt. Ltd

[Signature]
Authorized Signatory

Date : 28/10/2017
Place : Mumbai

Works :

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