



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: 25th April, 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 31st March, 2017

Ref. - : Scrip Code - 513502

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Preyansh Shah & Associates, Practicing Company Secretary for the half year ended 31st March 2017.

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

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Managing Director



Encl: as above

Works :

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

Office: E-18, Sherdinagar Society, B/h R.T.O., Warasia,
Vadodara 390006
(M) 9925442244
E-mail: cspreyanshshah@gmail.com

*Preyansh Shah &
Associates.,
Practising Company Secretaries*

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION/2015
FOR THE HALF YEAR ENDED ON MARCH 31/2017.

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 *October 1, 2016* to *March 31, 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 *March 31, 2017*.

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *October 1, 2016* to *March 31, 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, Preyansh Shah & Associates.
Company Secretaries

Place: Vadodara
Date: 22/04/2017



Preyansh Shah
Preyansh Shah
Proprietor
CP 11970