



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: 22nd April, 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 31st March, 2017

Ref. - : Scrip Code - 513502

Sir / Madam,

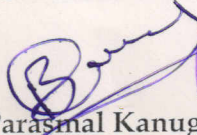
With regards to the captioned subject please find enclosed herewith the Certificate duly signed by RTA agent M/s. Purva Sharegistry (India) Pvt. Ltd. and Parasmal Kanugo Managing Director of the company for the half year ended 31st March, 2017.

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

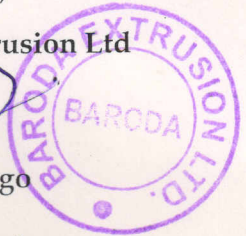
Thanking you,

Yours faithfully,

For Baroda Extrusion Ltd


Parasmal Kanugo

Managing Director



Encl: as above

Works :

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



CIN No. L27109GJ1991PLC016200



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

Subj. :- Submission of Certificate under Regulation 7(3) for the period ended 31st March, 2017.

Ref. :- Scrip Code. - 513502

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 31st March, 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



P. Subodh Kanungo
Managing Director

Date : 22/04/2017
Place: Vadodara

For Purva Sharegistry (India) Pvt. Ltd



Autorised Signatory

Date : 22/04/2017
Place : Mumbai

Works :

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