

CIN:L27109GJ1991PLC016200

Date: 10th January, 2023

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

Sub. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023

Ref. - Scrip Code - 513502

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Purva Sharegistry (I) Pvt Ltd., Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

arasmal Kanugo

Managing Director

Encl: as above

Regd Office and Works:

Survey No 65/66, Village: Garadhiya Jarod-Samlaya Road, Taluka: Savli, Vadodara - Halol Highway, District: Vadodara 391520, Gujarat, India. +91 93277 71212.

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- works@barodaextrusion.com
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9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

BARODA EXTRUSION LIMITED - INE927K01023

Dear Sir/Madam.

## Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

## BARODA EXTRUSION LIMITED - INE927K01023 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
000283	KEYURI SAUMIL TRIVEDI	0100078	249401	251400	2000	03/10/2023
009456	PRAFULA JITENDRA DESAI	0103302	7965101	7966100	1000	12/10/2023
001243	NITIN JAYANTILAL SHAH	0106065	17576101	17581100	5000	30/10/2023
014180	VIPIN D GANGRADE	0105505	11494101	11495100	1000	31/10/2023
000842	BINDU HANSKUMAR SHAH	0100326	1617401	1622400	5000	02/11/2023
009772	PRITESH BHUTT	0106066	17581101	17583100	2000	13/11/2023
008663	NEHA DILIPKUMAR JAIN	0102853	7223101	7224100	1000	27/11/2023
001995	ANIL CHEBBI	0106067	17583101	17584100	1000	28/11/2023
007269	MAHENDRA KUMAR BHAGWANJI	0102151	6059101	6064100	5000	29/11/2023
005834	JYOTSNABEN J CHOTAI	0101918	5690101	5691100	1000	12/12/2023
P01033	PRACHI SUNIL SHAH	0105719	17199101	17449100	250000	18/12/2023
K0010004	KALPESH GANATRA	0105390	11316101	11319100	3000	27/12/2023
000892	VIKEN N SHAH	0100367	1825401	1830400	5000	29/12/2023
014805	JAYESH UDANI	0106068	17584101	17588100	4000	30/12/2023