

# BARODA EXTRUSION LTD.

where copper takes shape

Regd. Office & Works : Survey No 65/66, Village Garadhiya, Jarod Samlaya Road, Taluka : Savli, Dist. Vadodara 391 520, Gujarat, India. Tel. : 9377743544, 7622874246 | Email : works@barodaextrusion.com | www.barodaextrusion.com CIN No.: L27109GJ1991PLC016200 GST No.: 24AAACB7733L1ZM

Date: 23rd April, 2021

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, 2021

**Ref . -: Scrip Code -** 513 502

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by Swati Bhatt & Co., Practicing Company Secretary for the half year ended 31<sup>st</sup> March 2021.

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

Thanking you,

Yours faithfully,

For Baroda Extrusion ltd

Vaishali Sharma

Compliance Officer

Encl.: As above



## SWATI BHATT & CO. COMPANY SECRETARY

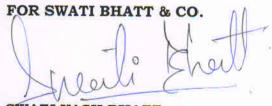
CS. Swati Bhatt M.Com., LL.B, DTP, FCS 204-207, Parshwa Complex, Besides Cash 'n' Carry, Subhanpura Road, Ellorapark, Vadodara-390 023 Phone: +91 265 2392631 Mobile: 09924288339 (Office): 09904288339 E-mail: swati\_yash@rediffmail.com, office.swatibhatt@gmail.com

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Baroda Extrusion Limited having its registered office situated at Survey No. 65-66, Village : Garadia Jarod-Samlaya Road, Taluka: Savli, Dist: Baroda, Gujarat, India maintained by **M/s. Purva Sharegistry (India) Private Limited,** the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by Baroda Extrusion Limited and based on the information provided by the Company, I hereby certify that during half year ended on **31<sup>st</sup> March, 2021, the Company**;

- A) has received 4 no. of request for share transfer of 1400 equity shares, out of which 1 request accepted vide 1000 equity shares transfer and the company has complied with all necessary compliances within stipulated time period and rejected 3 no. of applications, 400 equity shares due to some technical error, and
- B) The Company has issued all certificates within 30 days for 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. (During the period, it was observed that the Company has not received any request regarding sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, hence not applicable.)



SWATI YASH BHATT PRACTICING COMPANY SECRETARY M. No: 7323 COP NO: 8004 Date: 22<sup>nd</sup> April, 2021 Place: Vadodara UDIN: F007323C000156857

