



Date: 5th April, 2024

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 31st March, 2024

Ref. - Scrip Code - 513 502

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 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Parasmal Kanugo Managing Director

Encl: as above





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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

01/04/2024

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 month ended March, 2024, 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 01/03/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
007697	MANONMANI SELVAYAKAM	0102428	6506101	6507100	1000	06/03/2024
007312	MAHESH CHAND SHARMA	0102178	6106101	6107100	1000	06/03/2024
010954	RATTAN LAL BHAN	0104053	9189101	9191100	2000	12/03/2024
011675	SANTHA Y	0104422	9795101	9797100	2000	14/03/2024
009992	R YOGARAJ	0103445	8197101	8199100	2000	14/03/2024
001713	AJIT MOHANLAL JAIN	0106021	20156101	20158100	2000	20/03/2024