

CIN:L27109GJ1991PLC016200

Date: 9th October, 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 30<sup>th</sup> September, 2023

Ref. - Scrip Code - 513502

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Purva Sharegistry (I) Private Limited, 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 30<sup>th</sup> September, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited



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.

- +91 93777 43544
- ☑ 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

03/10/2023

Τo,

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 September, 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 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
K0010002	K S NAIDU	0104510	9936101	9937100	1000	03/07/2023
014057	VIMALA BEN RANKA	0106057	17560101	17562100	2000	04/07/2023
K0010003	KIRAN SHAH	0106055	17550101	17555100	5000	11/07/2023
009654	PRAVESHBEN PARASBHAI BAFNA	0106058	17562101	17564100	2000	17/07/2023
H0010002	HITESH KANTILAL RANKA	0101973	5789101	5791100	2000	31/07/2023
012709	SUDHAKAR SHETTY	0106064	17574101	17576100	2000	16/08/2023
U01008	UREVESH JITENDRABHAI DESAI	0101872	5625101	5626100	1000	22/08/2023
012249	SHASHI SAXENA	0104715	10253101	10258100	5000	29/08/2023
004072	DINESH KUMAR SAXENA	0105944	18012101	18016100	4000	29/08/2023
000297	TARABEN T. PATEL	0100088	273401	278400	5000	18/09/2023