

BHAGWATI AUTOCAST LIMITED

Date: 9th July, 2024

To,
The Department of Corporate Service, **BSE Limited,**1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001. **Scrip Code – 504646**

Dear Madam / Sir,

Sub.: Intimation for Loss of Original Share Certificates under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received information from shareholder of the company regarding loss / missing of original share certificate/s and requesting for issue of duplicate share certificate/s. The details for the same are as under:

| Folio No. | Name of the Shareholders | No. of Equity Shares | Distinctive No. | | Share |
|-----------|-------------------------------------|-------------------------|-----------------|--------|-----------------|
| | | | From | То | Certificate No. |
| N0000137 | Navin Kumar Jain Arun Kumar Jain | 25 | 722564 | 722588 | 12348 |
| A0000210 | Arun Kumar Jain Navin Kumar Jain | 25 | 623417 | 623441 | 10153 |

A "Letter of Confirmation" as per the SEBI Circular dated 25th January, 2022 shall be issued post completion of the necessary formalities by the respective claimants for issue of duplicate share certificate.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For, Bhagwati Autocast Limited

Niren A. Desai Company Secretary & Compliance Office