

BHAGWATI AUTOCAST LIMITED

February 18, 2023

To

BSE Limited Mumbai

Security Code: 504646

Sub.: Intimation regarding emails sent to Shareholders holding physical shares

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are pleasure to inform that as directed by SEBI vide its letter communication Ref. No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, the Company has informed the shareholders holding physical shares, whose email ids are registered with Company/ RTA through Registrar and Share Transfer Agent of the Company about availability of arbitration facility at the Stock Exchange for their dispute, if any, against Listed Companies/ RTA.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

Mehul Naliyadhara Company Secretary & Compliance Officer



(CIN: L27100GJ1981PLC004718)

Regd. Office: Survey No. 816, Village - Rajoda, Nr. Bavla, Dist. Ahmedabad - 382220, Gujarat, India Phone: +91 2714 232283/ 232983/ 232066

E Mail: autocast@bhagwati.com Website: www.bhagwati.com

Date: 13th February, 2023

To,

(_Name of the Shareholder_)

Dear Shareholder,

Sub: Generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges

We would like to invite your kind attention to the advice given by SEBI to all the listed Companies through letter communication Ref. no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 in respect of the above subject.

In compliance with the above communication received from SEBI, we would like to inform you as follows:

If you have any dispute against a Company and/or its Registrars & Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI Circular dated 30.05.2022, you can file for Arbitration with Stock Exchange.

For more details, please see the web links of Stock Exchanges –

BSE - http://tiny.cc/m1/2vz

NSE – http://tiny.cc/s1/2vz

Our Registrar & Share Transfer Agent details as hereunder:

MCS Share Transfer Agent Ltd.

(Unit: Bhagwati Autocast Ltd.)

101, Shatdal Complex, Opp. Bata Showroom, Ashram Road, Ahmedabad-380009

Email: mcsstaahmd@gmail.com Tel.: (079) 26580461/62/63

Thanking you.
Yours Sincerely,
With Best Regards,
For, Bhagwati Autocast Limited

Company Secretary & Compliance Officer