



BHAGWATI AUTOCAST LIMITED

May 6, 2020

To
BSE Limited
Mumbai
Security Code: **504646**
ISIN: **INE106G01014**

Dear Sir(s),

Sub.: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. MCS Share Transfer Agent Limited, which is SEBI approved category-I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Kindly take it on your record.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited
Sd/-

For, MCS Share Transfer Agent Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer
Mo. 9638976719

Authorised Signatory