



BHAGWATI AUTOCAST LIMITED

March 16, 2023

To,
BSE Limited
Mumbai
Security Code: **504646**

Dear Sir,

Sub.: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith intimate you that the Registrar and Share Transfer Agent (RTA) of the Company has issued Letter of Confirmation(s) in lieu of share certificates reported lost. The details of Letter of Confirmation(s) issued by RTA of the Company are as follows:

Sr. No.	Name of the Shareholders	Folio No.	Old Certificate No.	No. of Shares	Distinctive No.	Letter of Confirmation Ref No.
1.	Dilip Jayantilal Shah	D0000143	3143	50	41558-41607	MCSSTA/JAP/LOC/BHAGWATI/214/2023
2.	R K Gupta	R0001156	802	50	141433-141482	MCSSTA/JAP/LOC/BHAGWATI/215/2023
			12590	50	731847-731896	
3.	Premlata Agarwal	P0000268	4291	25	147033-147057	MCSSTA/JAP/LOC/BHAGWATI/216/2023
			26577	10	1336960-1336969	
			26578	10	1336970-1336979	
			26579	5	1336980-1336984	

The shareholder is required to submit Letter of Confirmation within prescribed timelines to its Depository Participant and shall get direct credit of shares in demat form in their demat account.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Bhagwati Autocast Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer