



BHAGWATI AUTOCAST LIMITED

May 5, 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.	Shanti Agrawal J/w Girish Agrawal	S0001724	8748	50	384930-384979	MCSSTA/JAP/LOC/BHAGWATI./277/2023

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