



## BHAGWATI AUTOCAST LIMITED

April 11, 2022

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

Dear Sir,

Sub.: **Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate for the year ended March 31, 2022, as received from Company Secretary in Practice.

Please take the same on your record.

Thanking you.

Yours faithfully,  
For, **Bhagwati Autocast Limited**

A handwritten signature in black ink, appearing to be 'Mehul Naliyadhara'.

**Mehul Naliyadhara**  
**Company Secretary & Compliance Officer**  
Encl.: A/a.





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhagwati Autocast Limited** ("the Company") maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2022 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31/03/2022.

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2022.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

**CHIRAG SHAH  
(PARTNER)**

**M. NO. :- 5545**

**C. P. NO. :- 3498**

**PLACE :- AHMEDABAD**

**DATE :-09/04/2022**

**UDIN :- F005545D000059401**