

BHAGWATI AUTOCAST LTD.

January 31, 2019

To,
Dept. of Corporate Services **BSE Limited**25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street,
Mumbai- 400001

Security Code: 504646

Dear Sir,

Sub.: Intimation under Regulation 39(3) - Loss of Original Share Certificates

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to bring to your kind notice that the following shareholder(s) has/have reported to the Company about loss/missing of their equity share certificates and have requested for issue of duplicate share certificates.

Folio No.	Name of the Shareholders	No. of Equity Shares	Distinctive No.		Share
			From	То	Certificate No.
B0000030	BAL RAJ	30	641043	641072	10331

Further we will issue the duplicate share certificate only after the necessary formalities are carried out by the shareholders.

This is for your information and record.

Thanking you.

Yours faithfully,

For, BHAGWATI AUTOCAST LIMITED

Mehul Naliyadhara

Company Secretary & Compliance Officer

CIN: L27100 Gj1981 PLC 004718