



BHAGWATI AUTOCAST LTD.

October 3, 2019

To
Dept. of Corporate Services
BSE Limited
25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street,
Mumbai-400001
Ref.: Security Code- 504646
ISIN No. INE106G01014

Dear Sir(s),

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

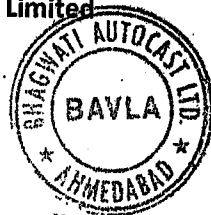
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. MCS Share Transfer Agent Limited, which is SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Thanking you.

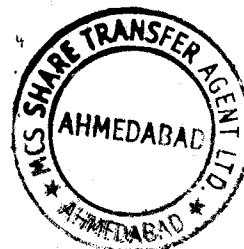
Yours faithfully,


For, Bhagwati Autocast Limited


Mehul Naliyadhara
Company Secretary & Compliance Officer



For, MCS Share Transfer Agent Limited




Authorized Signatory