

BHAGWATI AUTOCAST LTD.

October 3, 2019

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

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

AUTO BAVLA WEDA

Company Secretary & Compliance Officer

For, MCS Share Transfer Agent Limited

RANS AHMEDABA MEDAE

Authorised Signatory

Regd. Office & Works Address: Survey No. 816, Village : Rajoda, Near Bavla, Dist. : Ahmedabad – 382 220, Gujarat, India. Phone: +91 2714 232283 / 232983 / 232066 Fax: +91 2714 232383 E-mail: autocast@bhagwati.com_autocast@bhagwati.com.e.Webcite: www.bhagwati.com