



## BHAGWATI AUTOCAST LIMITED

May 8, 2020

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

Dear Sir,

**Sub.: Certificate under Regulation 40(9) of the 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 half year ended March 31, 2020, as received from Company Secretary in Practice.

Kindly take it on your record.

Thanking you.

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

Sd/-  
**Mehul Naliyadhara**  
**Company Secretary & Compliance Officer**  
**Mo. 9638976719**



## 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 Ltd** ("the Company") maintained by **MCS Share Transfer Agent Ltd** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2019 to 31/03/2020 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 half year ended on 31/03/2020.

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2019 to 31/03/2020.
- 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 :- 07/05/2020**

**UDIN :- F005545B000213104**