



BHAGWATI AUTOCAST LTD.

January 18, 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 Certificate No. |
|-----------|--------------------------|----------------------|-----------------|--------|-----------------------|
| | | | From | To | |
| S0001205 | S THIRUNAVUKKARASU | 50 | 192683 | 192732 | 2332 |
| | | 50 | 69208 | 69257 | 4460 |
| | Total | 100 | | | |

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

