

BHAGWATI AUTOCAST LIMITED

January 21, 2022

To, **BSE Limited**Mumbai

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 herewith intimate you that the following shareholder has 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.
K0000033	Kalpana Sailesh Doctor	50	687586	687635	11482
	J/W Sailesh Dhirajlal Doctor	50	687636	687685	11483
	7.	50	1248259	1248308	24286
	А 8	50	1248309	1248358	24287

Further we will issue the duplicate share certificates 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