



BHAGWATI AUTOCAST LIMITED

April 5, 2023

To
BSE Limited
Mumbai
Security Code: **504646**
ISIN No.: **INE106G01014**

Dear Sir,

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 certify that all activities in relation to share transfer facility of the Company have been maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent, which is SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108) during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

For, MCS Share Transfer Agent Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer

Authorised Signatory