

## BHAGWATI AUTOCAST LIMITED

February 11, 2022

To; BSE Limited Mumbai

Security Code: 504646

Dear Sir,

Sub.: Intimation under Regulation 39(3) - Issue of duplicate share certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Company has issued duplicate share certificates in lieu of the share certificates reported lost/ misplaced, on receipt of complete set of documents at Registrar and Transfer Agent, MCS Share Transfer Agent Limited along with **N**D request from the shareholder. The following are the details of the duplicate share certificates issued by the Company.

Folio No.	Name of the Shareholder	No. of	Distinctive No.		Share
6		Equity Shares	From	То	Certificate No.
K0800017	Mr Prakash Kartiklal Vora	50	402780	402829	9105
	A	50	885148	885197	16060

This is for your information and record.

Thanking you.

Yours faithfully, For, Bhagwati Autocast Limited

Mehul Naliyadhara

Company Secretary & Compliance Officer