

BHAGWATI AUTOCAST LTD.

April 9, 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 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. R0001156	Name of the Shareholders R K Gupta	No. of Equity Shares	Distinctive No.		Share
			From	То	Certificate No.
		50	141433	141482	802
		50	731847	731896	12590

Further we will issue the duplicate share certificate only after the necessary formalities are carried out by the shareholders.

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This is for your information and record.

Thanking you.

Yours faithfully, For, BHAGWATI AUTOCAST LIMITED

Mehul Naliyadhara

Company Secretary & Compliance Officer