



BHAGWATI AUTOCAST LIMITED

Date: 11th March, 2024

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code – 504646

Dear Madam / Sir,

Sub.: Intimation for Loss of Original Share Certificates under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received information from shareholder of the company regarding loss / missing of original share certificate/s and requesting for issue of duplicate share certificate/s. The details for the same are as under:

Folio No.	Name of the Shareholders	No. of Equity Shares	Distinctive No.		Share Certificate No.
			From	To	
R0000877	Ramanlal N Patel	50	698350	698400	11747
		50	698401	698450	11748
		50	1385456	1385505	27764
		50	1385506	1385555	27765
D0000475	Dhruvaraj G	50	691799	691848	11597

A “Letter of Confirmation” as per the SEBI Circular dated 25th January, 2022 shall be issued post completion of the necessary formalities by the respective claimants for issue of duplicate share certificate.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

Niren A. Desai
Company Secretary &
Compliance Officer