



BHAGWATI AUTOCAST LIMITED

September 15, 2023

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 about loss/missing of their equity share certificates, the details of the same are as hereunder:

| Folio No. | Name of the Shareholders | No. of Equity Shares | Distinctive No. | | Share Certificate No. |
|-----------|-------------------------------------|----------------------|-----------------|--------|-----------------------|
| | | | From | To | |
| E0000014 | Evans Metals & Lubricants Pvt. Ltd. | 25 | 132433 | 132457 | 144 |
| | | 50 | 166208 | 166257 | 2741 |
| | | 50 | 88808 | 88857 | 2760 |
| | | 50 | 88858 | 88907 | 2761 |
| | | 13 | 724704 | 724716 | 12405 |
| | | 50 | 747137 | 747186 | 12975 |
| | | 50 | 747187 | 747236 | 12976 |
| | | 800 | 935000 | 935799 | 17101 to 17116 |
| | | 900 | 936000 | 936899 | 17121 to 17138 |

Once the required formalities are completed, the Company/ RTA will issue LOC to the shareholder.

This is for your information and record.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer