



BHAGWATI AUTOCAST LIMITED

April 6, 2023

To,
BSE Limited
Mumbai
Security Code: 504646

Dear Sir,

Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate for the year ended March 31, 2023, as received from Company Secretary in Practice.

Please take the same on your record.

Thanking you.

Yours faithfully,
For, **Bhagwati Autocast Limited**

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42



E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhagwati Autocast Limited** ("the Company") maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31/03/2023.

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2023.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

RAIMEEN MARADIYA

(PARTNER)

M. NO. :- 11283

C. P. NO. :- 17554

PLACE :- AHMEDABAD

DATE :-06/04/2023

UDIN :- F011283E000024626

PEER REVIEW CER. NO. 704/2020