

May 1, 2023

To, **BSE Limited**

Security Code: 504646

Dear Sir,

Mumbai

Sub.: Intimation to Shareholders – Furnishing PAN, KYC details and Nomination

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith intimation forwarded to the shareholders holding physical securities of the Company pertaining to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 for furnishing PAN, KYC details and Nomination.

The aforementioned intimation will also available on the website of the Company.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

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



Bhagwati Autocast Limited

Regd. Office: Survey No. 816, Village Rajoda, Nr. Bavla, Dist. Ahmedabad-382220, Gujarat. Website: www.bhagwati.com | Phone: +91 2714 232283/ 232983/ 232066, E-mail: autocast@bhagwati.com | CIN: L27100GJ1981PLC004718

 Ref. No.: MCS/BHAGWATI/KYC2023/__
 Date: 26th April, 2023

 To,
 JT: ______

 Folio No: _____
 Dear Shareholder,

SUB: LETTER FOR MANDATORY UPDATING THE PAN, KYC, NOMINATION AND BANK DETAILS BY PHYSICAL SHAREHOLDERS

Ref: SEBI Circular dated 16th March, 2023 on Common and Simplified Norms for processing Investor's Service requests

We reference to the above-mentioned SEBI circular on Common and Simplified Norms for processing investor's service requests by Registrar and Transfer Agent (RTA) and norms for furnishing PAN, KYC details and Nomination, it is mandatory for all the Physical Shareholders to update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature with RTA/ Company on or before 30th September, 2023. Hence, you are requested to comply with the following procedure to avoid freezing of any folios:-

- 1. Update/ furnish valid PAN, Address and Bank account details i.e. Account No., Bank name, Branch name, IFSC code with RTA in Form ISR-1 with our RTA.
- 2. Update/ furnish your Contact details i.e. Mobile Number and Email Address and other KYC details in Form ISR-1 and Nomination details in Form SH-13 with our RTA.
- 3. If you want to register / update the signature in the Company/RTA records, then submit Form ISR-2 duly verified by your Bank.
- 4. In case you do not wish to nominate any person with whom shall vest, all the rights in respect of such shares in the event of your death, you are requested to file Declaration to Opt-out', in Form ISR-3 with our RTA.

Members may download the abovementioned desired forms from the website of the Company at: www.bhagwati.com > Investors > Corporate Announcement

SHAREHOLDER HOLDING SHARES IN PHYSICAL FORM ARE REQUIRED TO FURNISH ALL ABOVE DETAILS IMMEDIATELY, FAILING WHICH YOUR PHYSICAL FOLIOS SHALL STAND FROZEN W.E.F. OCTOBER 1, 2023, BY THE RTA OF THE COMPANY. THE SHAREHOLDERS WITH FROZEN FOLIO SHALL NOT BE ELIGIBLE TO LODGE GRIEVANCE OR AVAIL SERVICE REQUEST FROM THE RTA AND FURTHER SHALL NOT BE ELIGIBLE FOR RECEIPT OF DIVIDEND IN PHYSICAL MODE, TILL THE COMPLETE DOCUMENTS / DETAILS AS AFORESAID ARE FURNISHED BY THE SHAREHOLDER.

IMPORTANT NOTE:

Further, as required by the Income Tax Authorities, please link your PAN and Aadhaar by the date as specified by the Central Board of Direct Taxes, (CBDT), if not linked earlier, to avoid freezing of your folio. Kindly note that the folios under which PAN is/are not valid as on the notified cut-off date or any other date as may be specified by CBDT shall be frozen by the Company. Further also take a note that Shares held in physical form which stand frozen till December 31, 2025, shall be referred by RTA / the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

For further queries, you can approach our Registrar and Share Transfer Agent (RTA) at: MCS Share Transfer Agent Limited (Unit: Bhagwati Autocast Limited), 101, 1st Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009, Emailmcsstaahmd@gmail.com, Tel.: +91 79 26580461/62/63.

Please ignore this communication, if you have already updated necessary KYC details with our RTA and now there is no any change.

Thanking you.

For, Bhagwati Autocast Limited

Sd/-

Company Secretary Encl: As Above

This communication is computer generated and hence does not require signature