

BHAGWATI AUTOCAST LIMITED

January 24, 2022

To, **BSE Limited** Mumbai Security Code: <u>504646</u>

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, the details of the same are as hereunder:

Folio No.	Name of the Shareholders	No. of Equity Shares	Distinctive No.		Share
_			From	То	Certificate No.
M0000662	Mallinath Chandrakant Doctor	50	382880	382929	8709
	J/W Niraben Mallinath Doctor	25	873562	873586	15809

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

This is for your information and record.

Thanking you.

Yours faithfully, For, Bhagwati Autocast Limited

Mehul Naliyadhara Company Secretary & Compliance Officer



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