

## BHAGWATI AUTOCAST LIMITED

May 26, 2023

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 Registrar & Share Transfer Agent of 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 Certificate
			From	То	No.
M0001310	Manish Navin Shah	25	197483	197507	3314
		50	378830	378879	8626
		50	397180	397229	8993
		25	770860	770884	13547
		50	1313770	1313819	25919
		50	1313820	1313869	25920
		50	1313870	1313919	25921
		50	1313920	1313969	25922

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