

BHAGWATI AUTOCAST LIMITED

August 1, 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	Distinctive No.		Share Certificate
		Shares	From	То	No.
M0001144	Mukesh Kumar S Jain	50	27108	27157	3408
		50	971690	971739	17874

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