



**BHAGWATI**

**BHAGWATI AUTOCAST LTD.**

January 13, 2016

To,  
Dept. of Corporate Services.  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, Phiroj Jeejibhoy Tower.  
Dalal Street, Fort.  
**Mumbai – 400 001.**

*Dear Sir,*

**BSE Scrip Code 504646 .**

**Sub :- Intimation of Authorised Person under Regulation 30(5) of the Listing Regulations.**

Pursuant to Regulation 30(5) of Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, The Company hereby provides the details of Key Managerial Personnel (“KMP”) of the Company who has been authorised by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s).

Sr. No	Name	Designation	Contact Details
1.	Dr. Pravin N. Bhagwati	Chairman & Managing Director	Bhagwati Autocast Limited
2.	Ms. Reena P. Bhagwati	Jt. Managing Director	Phone : (02714) 232283, 232983 E-mail id- dksmeth@bhagwati.com cs@bhagwati.com
3.	Mr. Dinesh K. Sheth	Chief Financial Officer	
4.	Mr. Akshit N. Soni	Company Secretary & Compliance Officer	

Kindly take the same on your record and acknowledge.

Thank you,

Yours faithfully,  
For BHAGWATI AUTOCAST LIMITED

  
Akshit Soni

**Company Secretary & Compliance Officer**