

April 1**3**, 2016

BHAGWATI AUTOCAST LTD.

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

Dear Sir,

Ref: Company Code 504646.

Sub:- Statement of Grievance Redressal Mechanism under Regulation 13(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, please find below statement of Grievance Redressal Mechanism for the quarter ended on 31st March, 2016.

Statement of Investor Complaints for the quarter ended on 31st March, 2016.

Number of Investor Complaints Pending at the beginning of the	NIL
quarter (01.01.2016)	
Number of Investor Complaints received during the quarter	NIL
Number of Investor Complaints disposed of during the quarter	NIL
Complaints unresolved at the end of the quarter (31.03.2016)	NIL

Request you to please find in order and take the same on record.

Thank you,

Yours faithfully,

For BHAGWATI AUTOCAST LIMITED

For, Bhagwati Autocast Ltd.

Dinesh K Sheth

KMP/ CFO

(D. K. Sheth)

Chief Financial Officer