



BHAGWATI

BHAGWATI AUTOCAST LTD.

August 6, 2016

To
Deputy General Manager,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroj Jeejibhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref.: **Security ID: 504646; Security Code: BGWTATO**
Sub.: **Information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company authorise and provides the details of Key Managerial Personnel ('KMP') of the Company for the purpose of determination of materiality of any event or information and for the purpose of making disclosure to the respective Stock Exchange. Contact details of the authorized persons are mentioned as hereunder:

Sr. No.	Name of the Authorised Persons	Designation	Contact details
1.	Dr. Pravin N. Bhagwati	Chairman & Managing Director	Bhagwati Autocast Limited Tel.: (02714) 232283/ 232983 E-mail Id: dksheth@bhagwati.com cs@bhagwati.com
2.	Ms. Reena P. Bhagwati	Jt. Managing Director	
3.	Mr. Dinesh K. Sheth	Chief Financial Officer	
4.	Mr. Mehul Naliyadhara	Company Secretary & Compliance Officer	

Please take this is for your information & record.

Thanking you.

Yours faithfully,
For, **BHAGWATI AUTOCAST LIMITED**

Dinesh K Sheth
KMP/CFO