



BHAGWATI

BHAGWATI AUTOCAST LTD.

October 6, 2017

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

Security Code: 504646

Dear Sir,

Sub.: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the captioned subject, we are submitting herewith copy of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

Please take this on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For, **Bhagwati Autocast Limited**

Mehul Naliyadhara
Company Secretary & Compliance Officer



Encl.: A/a.



BHAGWATI

BHAGWATI AUTOCAST LTD.

Date: 03/10/2017

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

Ref.: Security Code- 504646
ISIN No. INE106G01014

Dear Sir(s),

Sub.: **Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. MCS Share Transfer Agent Limited, which is SEBI approved category-II, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108)

For, Bhagwati Autocast Limited


Mehul Naliyadhara
Company Secretary & Compliance Officer



For, MCS Share Transfer Agent Limited


Authorized Signatory



Regd. Office & Works Address: Survey No. 816, Village : Rajoda, Near Bavlā, Dist. : Ahmedabad – 382 220, Gujarat, India.

Phone: +91 2714 232283 / 232983 / 232066 Fax: +91 2714 232383

E-mail: autocast@bhagwati.com, autocast@bhagwati.co.in • Website: www.bhagwati.com

CIN : L27100 GJ1981 PLC 004718