



BHAGWATI AUTOCAST LTD.

October 3, 2018

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

Security Code: **504646**

Dear Sir,

Sub.: **Compliance certificate for the half year ended September 30, 2018**

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith copy of Compliance Certificate for the half year ended September 30, 2018 for your reference.

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: 03/10/2018

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 for the half year ended on September 30, 2018

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended on September 30, 2018 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-I, 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

Authorised Signatory



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

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

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