



**BHAGWATI**

**BHAGWATI AUTOCAST LTD.**

Date: 03/04/2018


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 March 31, 2018**

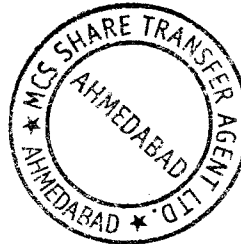
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended on March 31, 2018 activities in relation to both physical and share transfer facility are maintained by the Company's 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



  
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, autqcast@bhagwati.co.in • Website: www.bhagwati.com

CIN : L27100GJ1981PLC004718