



BHAGWATI

BHAGWATI AUTOCAST LTD.

The Company Secretary
Dept. of Corporate Services.
Bombay Stock Exchange Ltd.
25th Floor, Phiroj Jeejibhoy Tower.
Dalal Street, Fort.
Mumbai – 400 001.

Date: 30/05/2016

Ref: - Company Code 504646.

Sub.: Declaration to the effect that there is unmodified opinion with respect to The Financial Results of the company.

This is to state that pursuant to the provisions of SEBI Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016, there is no modified opinion in the audit report with respect to Audited Financial Result for the financial Result for the Financial Year 2015-16.

Thanking You

For, BHAGWATI AUTOCAST LTD.

Your Faithfully
For Bhagwati Autocast Limited

Company Secretary