



BHAGWATI AUTOCAST LIMITED

Date: 18th April, 2024

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip Code – 504646

Dear Madam / Sir,

Sub.: Intimation for Loss of Original Share Certificates under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received information from shareholder of the company regarding loss / missing of original share certificate/s and requesting for issue of duplicate share certificate/s. The details for the same are as under:

Folio No.	Name of the Shareholders	No. of Equity Shares	Distinctive No.		Share Certificate No.
			From	To	
G0000352	Geeta Dilip Bhatti	50	113183	113232	5074
	Jt. Dilip Mukundrai Bhatti	50	113233	113282	5075

A “Letter of Confirmation” as per the SEBI Circular dated 25th January, 2022 shall be issued post completion of the necessary formalities by the respective claimants for issue of duplicate share certificate.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For, Bhagwati Autocast Limited

Niren A. Desai
Company Secretary &
Compliance Officer