



# BHAGWATI AUTOCAST LIMITED

**Date:** 9<sup>th</sup> April, 2024

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.  
**Scrp Code – 504646**

Dear Sir,

**SUB.: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024.**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company has complied with requirements of sub-regulation (2) of Regulation 7, all the activities in relation to both Physical and Electronic Share Transfer Facility of the Company during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (both days inclusive) are maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent, which is SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108) having its Registered Office at 3B3, 3<sup>rd</sup> Floor, B-Wing, Gudecha Onclave Premises Co-op. Society Ltd, Saki Vihar Road, Saki Naka, Kherani Road, Saki Naka, Andheri (E), Mumbai - 400 072 and its Branch Office at 201, Shatdal Complex, 2<sup>nd</sup> Floor, Ashram Road, Ahmedabad – 380 009, Gujarat, India.

Kindly take the same on your record.

Thanking you.

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

**For, MCS Share Transfer Agent Limited**

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**Niren A. Desai**  
**Company Secretary &**  
**Compliance Officer**

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**Authorised Representative**