



# BHAGWATI AUTOCAST LIMITED

**Date:** 11<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.  
**Scrip Code – 504646**

Dear Sir,

**Sub.: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024.**

With reference to the above cited subject, please find enclosed herewith compliance certificate from the practicing company secretary for the year ended on 31<sup>st</sup> March, 2024 as required to be sent under Regulation 40 (9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For, Bhagwati Autocast Limited**

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

Encl: A/a



## **CHIRAG SHAH & ASSOCIATES**

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### **CERTIFICATE**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhagwati Autocast Limited** ("the Company") maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of Equity Shares of the Company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that:-

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2024.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

**For, CHIRAG SHAH & ASSOCIATES**

  


**CS CHIRAG SHAH  
(PARTNER)**

**M. NO: - F5545**

**C. P. NO.:- 3498**

**PLACE:- AHMEDABAD**

**DATE:- 11.04.2024**

**UDIN:- F005545F000087627**

**PEER REVIEW CER. NO.- 704/2020**