



BHAGWATI AUTOCAST LIMITED

Date: 16th 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	
N0000087	Narendra Shodhan Jt. Shyama Shadhan Jt. Daksha Shadhan	50	124332	2880050	706
		25	124333	124357	707
		50	721769	721818	12325
		25	721819	721843	12326
N0800020	Narendra Shodhan	50	417330	417379	9396
		50	417380	417429	9397
		50	893715	893764	16244
		50	893765	893814	16245
B0000145	Bharati Shodhan Jt. Narendra Shadhan Jt. Daksha Shadhan	50	21908	21957	712
		25	21958	21982	713

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