

BHAGWATI AUTOCAST LIMITED

(CIN: L27100GJ1981PLC004718)

Registered Office: Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad-382220, Gujarat, India

Website: www.bhagwati.com • Email: autocast@bhagwati.com, cs@bhagwati.com

Phone: +91 2714 232283/ 232983/ 232066

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') (Including any statutory amendment(s) or re-enactment(s) thereof for the time being in force) for transfer of equity shares to the IEPF, in respect of which dividend remains unclaimed for seven consecutive years.

The Company is sending communication to concerned shareholder at the address registered with the Company providing details of the shares liable to be transferred to IEPF. In terms of the Rules, the concerned Members are being provided an opportunity to claim such dividend for the year ended 31st March, 2012 and onwards by sending a letter under their signature so as to reach within prescribed time at Bhagwati Autocast Ltd., Survey No. 816, Village: Rajoda, Near Bavla, Dist. Ahmedabad-382220, Mail ID: cs@bhagwati.com OR MCS Share Transfer Agent Ltd. (Unit: Bhagwati Autocast Ltd.) 201, Shatdal Complex, Opp. Bata Showroom, Ashram Road, Ahmedabad-380009, Mail ID: mcsstaahmd@gmail.com Registrar and Share Transfer Agent of the Company (MCS).

Shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice as required by the Rules, for the purpose of transfer of shares to the IEPF. In case the Company/ R&T Agent do not receive any communication from the concerned shareholders by October 27, 2019, the Company shall duly transfer the shares to IEPF.

For further clarification, if required, may be sought from Bhagwati Autocast Ltd., by sending e-mail at cs@bhagwati.com or calling at tel. no. +91 2714 232283/ 232983/ 232066 OR MCS Share Transfer Agent Ltd. (Unit: Bhagwati Autocast Ltd.) by sending e-mail at mcsstaahmd@gmail.com or calling at tel. nos. (079) 26580461/62/63.

Date: 30/05/2019
Place: Ahmedabad

For, Bhagwati Autocast Limited
Sd/-
(Dr. Pravin N. Bhagwati)
Chairman & Managing Director

