

# RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
EMAIL : rico@ricoauto.in WEBSITE : [www.ricoauto.in](http://www.ricoauto.in) TEL. : +91 124 2824000 FAX : +91 124 2824200  
CIN : L34300HR1983PLC023187

RAIL:SEC:2024

November 26, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051  Scrip Code – <b>RICO AUTO</b>
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Sub : **Intimation regarding issue of Duplicate Share Certificate/Letter of Confirmation under Regulation 39(3) of SEBI (LODR), Regulations, 2015**

Dear Sir/Madam,

In continuation to our earlier letter dated 22<sup>nd</sup> November, 2024, regarding loss of share certificate and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate Share Certificate/Letter of Confirmation dated 25<sup>th</sup> November, 2024 to the shareholder(s) in lieu of the original share certificate reported lost/misplaced, deletion of name and correction of name, as detailed below:

S. No.	Name of Shareholder(s)	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Nos.	No. of Shares
1.	SAJID MASOOD BAIG	35456	81164	91443	44373771- 44378770	5000

The aforesaid Duplicate Share Certificate/Letter of Confirmation has been issued pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on 25<sup>th</sup> November, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,  
for **Rico Auto Industries Limited**

**Ruchika Gupta**  
**Company Secretary**  
**FCS No. 6456**