

CORPORATE OFFICE: C-53-54, SECTOR-57, PHASE-III, FAX: 4601548 NOIDA - 201307 (U.P.)

CIN: L74899DL1987PLC029035 Udyog Aadhar No.: UDYAM-UP-28-0009645

PH.: 0120 - 4601500

DISTT. GAUTAMBUDH NAGAR, E-mail: amco.india@ymail.com Website: www.amcoindialimited.com

Manufacturers of PVC Films, Sheetings & Aluminium Foil

27th October, 2024

The Manager, **Corporate Services Department** BSE Limited. 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai Maharashtra- 400 001.

Ref.: Scrip Code: 530133

Sub.: Intimation regarding issue of Duplicate Share Certificates as per Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder.

Name of the	Folio	Old Share	New Share	Distinctive Nos	No. of
Shareholder	No.	Certificate Nos	Certificate Nos		Shares
Nirmal Sethi Pratipal Singh Sethi	1485	17640	233063	3623901-3624000	100

The aforesaid Duplicate Share Certificates has been issued pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on 26th October, 2024.

Kindly take the above on record and oblige.

Thanking You.

For Amco India Limited

Priyanka Beniwal

Company Secretary & Compliance Officer