

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 TEL. : +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2021

September 18, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code – RICO AUTO
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Sub: **Intimation regarding loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation from the Shareholder regarding loss of following Share Certificate:

S.No.	Folio No.	Share Cert. No.	Distinctive Nos.		No. of Shares (Face Value of Rs.10/- each)	Name of the Regd. Shareholder(s)
			From	To		
1.	15334	20520	2968186	2968385	200	C.H. Dalwadi

This is for your information and records.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jhamb
Company Secretary
FCS No. 2446

Sanjeev Soin

From: Ankit Shah <claimofshares@gmail.com>
Sent: Friday, September 17, 2021 5:53 PM
To: Sanjeev Soin
Subject: Application to know the procedure for issue of duplicate share certificate.
Attachments: Rico Auto Industries - Application.jpg; Chaitanya Prasad - PAN card057.jpg; Chaitanya Prasad - Aadhar Back059 - Copy.jpg; Chaitanya Prasad - Aadhar Front058.jpg; Rico Auto Industries Ltd127.pdf

Unit - Rico Auto Industries Ltd
Folio No - RA15334
Holder Name - C H Dalwadi

Dear Sir,

I Chaitanyaprasad H Dalwadi is holding 400 shares of face value Rs. 10/- of Rico Auto Industries Ltd as per above-mentioned details. I'm in possession of the original share certificate for only 200 shares for the same and the remaining 200 shares have been lost/misplaced by me. I came to know that the company had split its face value from Rs. 10/- to Rs. 1/- in 2005. Accordingly, I will be getting 4000 shares of face value Rs. 1/- of Rico Auto Industries Ltd. Therefore, I would like to request you to provide me with the procedure to issue a duplicate share certificate for the remaining 200 shares of the said holding.

I would also like to bring to your notice that my name on the share certificate is mentioned as "C H Dalwadi" and my name on the PAN Card is mentioned as "Chaitanyaprasad H Dalwadi".

Therefore, also provide me with the procedure to get new certificate as per my name on the PAN Card i.e. "Chaitanyaprasad H Dalwadi".

I'm attaching herewith self-attested copies of my PAN Card, Aadhar Card, application and Original Share certificate of 200 shares of F.V. Rs. 10/- for your kind perusal.

Kindly do the needful and oblige.

Thanks and Regards
Chaitanya Dalwadi
(M) 70453-16193

Application

Chaitanya Haribhai Dalwadi
G, Ankur Society, Nana Kumbhnath Road,
Nadiad, Kheda - 387001
(M) 70453 - 16193
Email - claimofshares@gmail.com
Dt: 16/09/2021

To,
Rico Auto Industries Ltd
38 KM Stone
Delhi - Jaipur Highway
Gurugram - 122001

Sub: Application to know the procedure for issue of duplicate share certificate.

Unit : Rico Auto Industries Ltd
Folio No : RA15334
Holder Name : CH Dalwadi

Dear Sir,

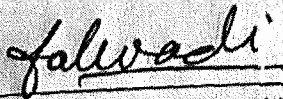
I, Chaitanya Haribhai Dalwadi is holding 400 shares of face value Rs. 10/- of Rico Auto Industries Ltd as per the above-mentioned details. I'm in the possession of original share certificate of 200 shares only. The share certificate of remaining 200 shares has been lost/misplaced by me. Therefore, I would like to request you to provide me below mentioned details for the said shareholding.

- 1) Procedure for issue of duplicate share certificate for the remaining 200 shares of Rico Auto Industries Ltd.
- 2) Details of Share Certificate No and Distinctive No for the missing shares
- 3) Details of unclaimed dividend lying with the company/IEPF and process to claim the same.

I'm attaching herewith copy of PAN Card, Aadhar Card and copy of available share Certificate for your kind perusal.

Kindly provide the required details at the earliest and oblige.

Yours truly,



(Chaitanya Haribhai Dalwadi)

Encl: As above

200 shares.

2968186 to 2968385

Slc No. 20520