

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

November 10, 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
--	---

Sub : Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

In continuation to our earlier letter dated 18th August, 2021, 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 in lieu of the original share certificate reported lost/misplaced, to the shareholder(s) 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.	Prasad Dasgupta jointly with Tanushree Dasgupta	29392	88636	91319	46545961-46546560	600

The aforesaid duplicate share certificate has been issued pursuant to the approval accorded by the Share Transfer Committee of the Board of Directors of the Company on 10th November, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jhamb
Company Secretary
FCS No. 2446