

RICO AUTO INDUSTRIES LIRAITED

REGD. & CORP. OFFICE: 38 K.M. STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM -122001, HARYARA (INDIA) EMAIL: rico@ricoauto.in WEBSITE: www.ricoauto.in TEL.: +91 124 2824000 FAX: +91 124 2824200 CIN: L34300HR1983PLC023187

RAIL:SEC:2019

January 02, 2019

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	5 th Floor, Plot No.C/1, G Block
Mumbai - 400001	Bandra-Kurla Complex, Bandra (E)
	Mumbai - 400051
Scrip Code - 520008	Scrip Code – RICO AUTO

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 regarding loss of share certificates and request for issue of duplicate share certificates from the following Shareholders:

SI.No	Folio No.	Share Cert. No.	Distinctive Nos.		No. of Shares	Name of the Regd. Shareholder(s)
			From	То		
1.	19188	81793	46174101 -	46174140	40	Shri Vijay Singh Rohatgi jointly with Smt. Krishan Bala Rohatgi

The Company is in the process of issuing duplicate share certificates in lieu of original share certificates to the Shareholders.

This is for your information and records.

Thanking you,

Yours faithfully, for Rico Auto Industries Limited

B.M. Jhamb

Company Secretary

FCS No. 2446

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Ragi Rohatgi Advocate

65- Babar Road Bengali Market, New Delhi-110001 Mobile: 9811038575

Date: 12.12.2018

Rico Auto Industries Ltd. (Folio No.-19188)

With reference to your letter dated 17.12.2018 regarding some discrepancies I am enclosing herewith the following documents for issuance of duplicate share certificate and transmission of 40 shares of Rico Auto Industries Ltd.:

1. Witnesses duly signed on both the Indemnity Bonds.

- 2. Self attested copies of PAN card and Aadhar Card of both the witnesses are enclosed herewith.
- 3. Cancelled cheque of legal heir in original is enclosed herewith herewith.
- 4. All the other documents sent earlier are also enclosed herewith.

Email: ragirohatgi@yahoo.com

Mobile: 9811038575

Find the same in order and do the needful.

Thanking you,

Yours truly,

