

RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)
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CIN : L34300HR1983PLC023187

RAIL:SEC:2023

March 18, 2023

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 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 3rd March, 2023, 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 17th March, 2023 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.	Ajay Kumar Garg	35126	88093	91370	46441721- 46441960	240

The aforesaid Duplicate Share Certificate/Letter of Confirmation has been issued pursuant to the approval accorded by the Share Transfer Committee of the Board of Directors of the Company on 17th March, 2023.

This is for your information and record.

Thanking you,

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

B.M. Jhamb
Company Secretary
FCS No. 2446