

**RICO AUTO INDUSTRIES LIMITED**

REGD. & CORP. OFFICE : 38 K.M. 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:2019

June 14, 2019

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 Certificates 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 following share certificate:

Sl. No	Folio No.	Share Cert. No.	Distinctive Nos.		No. of Shares (Face Value of Re.1/- each)	Name of the Regd. Shareholder(s)
			From	To		
1.	26336	86775	46371421-46371460		40	Ramesh Kumar Sharma jointly with Rajni Sharma

This is for your information and records.

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS No. 2446

Date: May 30, 2019

The Company Secretary,
Rico Auto Industries Limited,
38 km stone, Delhi-Jaipur Highway,
Gurugram-122001(Haryana).

Subject: Issuance of Duplicate Share certificate against folio No. 00026336.

Sir,

With due respect, it is to submit that I am a bonafide holder of 40 shares, value @ Rs 1/- each of your company vide folio/client/DP ID No. 00026336. I would like to bring to your kind notice that share certificate issued in lieu of the mentioned shares has lost and not traceable despite attempts to find it out.

I would also like to inform you that barring few, I have not been able to encash most of the dividend warrants issued to me by the company against the above mentioned shares due to closure of my Bank account No. 1269 with Indian Overseas Bank, Yozna Bhawan, Parliament Street, New Delhi-110 001, a long back because of my transfer to Chandigarh. A latest dividend warrant No. 944242 for Rs 16/-, drawn on IndusInd Bank is enclosed herewith in original. A cancelled ch. no. 025835 of my Saving Accounts 0385101036066, IFSC CNRB0000385 with Canara Bank, Sector-17C Main branch, Chandigarh-160017, is also enclosed herewith in original, enabling you to issued or credit all un-cashed dividend warrants to my mentioned SB account.

In view of the above I would, therefore, request you to kindly facilitate me the procedure regarding issuance of duplicate share certificate and for dividend warrants, if any, and oblige.

Thanks & regards,



Ramesh Kumar Sharma/ Rajini sharma
H.No. 1355A, Sector-43B,
Chandigarh-160036.
Mobile: 098140-91459.

Encl: { 1. crossed cheque
2. warrant 944242/20.1.2018 Rs 16/-
3. do 675774/8.3.2018 Rs. 16/-

