

RAIL:SEC:2019

April 22, 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 issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

In continuation to our earlier letter dated 29th March, 2019, 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.	Subhash Chander Kapur	4048	80634	91258	20359661- 20361660	2000

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 22nd April, 2019.

This is for your information and record.

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS No. 2446