

RI(O AUTO INDUS TRIES 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

September 18, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	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 - 520008	Scrip Code – RICO AUTO

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 certificates:

SI. No.	Folio No.	Share Cert. No.	Distinctive Nos	No. of Shares (Face Value of	Name of the Regd. Shareholder(s)
			From To	Rs.10/- each)	
1.	2755	3055 65971	756951 - 75705 6359759 - 63598		N.G. Rama Moorthy

This is for your information and records.

Thanking you,

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

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B.M. Jhamb Company Secretary FCS No. 2446

1028126

N G RAMAMURTHY NO 3606 3RD CROSS MUNEESHWARA SWAMY TEMPLE ROAD GIRINAGAR 4TH PHASE BANGALORE-560085 TO

M/S M C S SHARE TRANSFER AGENT LTD F-65 OKHALA INDUSTRIAL AREA PHASE-1 NEW DELHI-11020 BANGALORE

02/09/2019

M/S RICO AUTO INDUSTRIES LTD NO 38 KM STONE, DELHI-JAIPURN HIGHWAY GURUGRAM -122001 HARYANA

DEAR SIRS,

SUB UNCLAIMED SHARES AND DIVIDENDS OF RICO AUTO INDUSTRIES LTD

REF YOUR LETTER RAIL; SEC;2019 DTD 15/07/2019

FOL10/00002755

MCS Share T

Nevv __

17 SEP 2319 RECEIVED

THIS HAS REFERENCE TO YOUR ABOVE LETTER WHERE IN YOU HAVE REQUESTED TO CLAIM THE SHARES OF **RICO AUTO INDUTRIES LTD** AND ALSO UNCLAIMED/UNPAID **DIVIDEND WARRANTS** OF THE SAID COMPANY.

AS REQUESTED BY YOU IN YOUR ABOVE REFERRED LETTER I AM SENDING ENCLOSED THE FOLLOWING RECORDS FOR YOUR PERUSAL AND SUITABLE ACTION.

1 CLIENT MASTER LIST OF MY DEMAT AC WITH CANARA BANK SECURITIES LTD

OF MY DEMAT ACCOUNT IN 301356- 20102809

2 SELF ATTESTED COPY OF MY PAN CARD

3 SELF ATTESTED COPY OF MY AADHAR CARD

4 MY SPECIMEN SIGNATURE DULY ATTESTED BY MY BANKER AND ALSO NAME PRINTED

CANCELLED CHEQUE LEAF.

AS I DO NOT HAVE THE ORIGINAL SHARE CERTIFICATES OF **RICO AUTO INDUTRIES LTD** PLEASE LET ME KNOW THE DETAILS OF DOCUMENTS AND FORMS TO BE SUBMITTED TO GET THE DUPLICATE SHARE CERTFICATES

5 AS I HAVE FURNISHED MY BANK ACCOUNT DETAILS AND ALSO COPY OF THE

CLIENT MASTER LIST PERTAINING TO MY DEMAT ACCOUNT, I REQUEST YOU TO

CREDIT THE UNPAID DIVIDENDS TO MY BANK ACCOUNT UNDER INTIMATION YO ME

THANKING YOU

YOURS FAITHFULLY