RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM 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:2021

July 07, 2021

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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 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 from Shareholders/Legal Heirs 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	То	Re.1/- each)	
1.	20040	82439	46199561-4	16199600	40	Vithal Bhai Bhavanbhai Patel
2.	3245	80582	20224761-2	20226760	2000	Satya Prakash Sood Tara Rani Sood (Deceased)
3.	3247	80583	20226761-2	20228760	2000	Tara Rani Sood Satya Prakash Sood (Deceased)

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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

Smn) 17-04-2021 Vitthal bhai Bhavan bhai Protes JOB Hiranagan Society Harni mad Vado elara Crivdarat.

Rico Auto Industries Limiteel 38 KM stone Delhi - Jaipur Highway Gurgon 122001 Harrana (INDIA)

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Nithal Bhein Bhavanbhaii Patel

46199561 to 46199600 82439

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Arun Sood 26 Shri Ram Road, Civil Lines, New Delhi-110054

FORMAT OF ISSUE OF DUPLICATE SHARE CERTIFICATE CUM TRANSMISSION APPLICATION

To,

06.07.2021

Rico Auto Industries Ltd, 38Km, Stone, Delhi Jaipur Highway Gurgaon- 122001

Dear Sir,

I, Arun Sood, an Indian inhabitant presently residing at 26 Shri Ram Road, Civil Lines, New Delhi-110054 am applying for issue of duplicate of share certificate cum transmission of the shares held in the name of Tara Rani Sood and Satya Parkash Sood. Late Tara Rani Sood expired on 23-12-1993 at New Delhi and Late Satya Parkash Sood expired on 30-08.1992 at New Delhi. The deceased were holding 4000 equity shares of the following description:-

Folio No	Certificate	No. of shares	Name of the shareholder	
	Nos			
00003247	80583	2000	Satya Prakash Sood/Tara Rani Sood	
00003245	80582	2000	Tara Rani Sood Satya/Prakash Sood	

Being son of the deceased holders, I am the successor of the above shares. The Hon'ble Court has granted me Sucessasion Certificate on the 9-10-2020. Thus request you to kindly provide me the procedure for duplicate cum transmission of shares. If shares gone to IEPF so please also provide me dividend details and Entitlement Letter to file IEPF form-5

List of Enclosures:

1.Death certificate of the deceased share holders.

2.Duly attested / Notarized photocopy of Court certified copy of the Succession Certificate

3.Copy of my Pan and Address duly Self attested

My specimen signature is as below:

An from ----

(Arun Sood)

Dist. No. F.No. SIC. No. 3aus 20224761 4 20226760 alco Auto Int 3247 20226761 to 20228760 80583 RECEIP