

AMCO INDIA LIMITED

Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New
Delhi-110055

CIN: L74899DL1987PLC029035 PH: 0120 - 4601500

Email: amco.india@ymail.com

Website: www.amcoindialimited.com

4th September, 2024

The Manager,
Corporate Services Department
BSE Limited,
25th Floor, Phirozejeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra- 400 001

Ref.: Scrip Code: 530133

Sub.: Intimation regarding issue of Duplicate Share Certificates as per Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir /Madam,

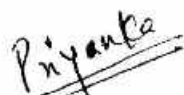
Pursuant to the provisions of Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder.

Name of the Shareholder	Folio No.	Old Share Certificate Nos	New Share Certificate Nos	Distinctive Nos	No. of Shares
Sonpal Singh Sethi Kamalpreet Sethi	1486	17641-17642	233059-233060	3624001-3624200	200
Inderjeet Sethi Amarpal Singh Sethi	1490	17649-17650	233061-233062	3624801-3625000	200

The aforesaid Duplicate Share Certificates has been issued pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on 3rd September, 2024.

Kindly take the above on record and oblige.

Thanking You.
For **Amco India Limited**



Priyanka Beniwal
Company Secretary & Compliance Officer