

RAIL:SEC:2019

February 05, 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 Certificate 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	Name of the Regd. Shareholder(s)
			From	To		
1.	1935	65916	6351149	6351248	100 shares of Rs.10/- each	C.S. Balasubramanian jointly with Jayshankar Balan

This is for your information and records.

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS No. 2446

C S Balasubramanian,
Block C, 2B, Jains Westminster,
Arunachalam Road,
Saligramam,
Chennai-600093
Dated January 30, 2019

To,
M/S Rico Auto Industries Limited,
Regd. & Corp. Office,
38, K M Stone,
Delhi-Jaipur Highway,
Gurugram-122001
Haryana (India)

Sub: Document submission for issuance of duplicate shares

Dear Sir,

We take reference to our correspondence with regard to issuance of duplicate shares of your esteemed company against lost/misplaced share certificate (Folio number 1935, for 100 shares of face value Rs. 10/-) in the names of C S Balasubramanian and Jayshankar Balan.

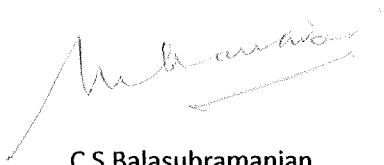
We also take reference to your letter ref: RAIL:SEC;20188 dated June 1,, 2018 and submit following documents for your further action in issuance of duplicate share certificates.

1. Original FIR filed with Chennai, Virugambakkam police station.
2. Original Affidavit (in the prescribed format) executed by both shareholders on Rs. 20 stamp paper and notarized by competent authority.
3. Self-attested copies of PAN cards of both shareholders, with signature attestation from concerned bank manager.
4. Attested copies of address proof (bank passbook) of both shareholders.
5. Indemnity Bond (in the prescribed format), executed by both shareholders on Rs. 100 stamp paper, with two sureties' signatures and notarized by competent authority.
6. Self-attested copies of PAN Card and Aadhar Card of two witnesses (for the Indemnity bond) namely Mr Sankaranarayanan and Mr S Muralikrishnan.
7. Self-attested copies of PAN Card and Aadhar Card of two witnesses (for the Surety portion of the Indemnity Bond) named Mr Radhakrishnan and Mr V L Parameswaran.
8. PAN Card copies and Address proof (Bank passbook) of two sureties namely Mr C N Krishna Iyer and Mrs. Seethalakshmi.
9. Latest Income Tax Assessment order of both sureties.
10. Client Master list of shareholders. The client master list currently contains the previous address. An application has already been submitted for change of address.
11. Demand draft for Rs. 5000/- favouring M/S Rico Auto Industries.
12. Blank cheque leaf of shareholder (duly cancelled).



I hope that you will be in a position to take this forward with the above documents. Please acknowledge receipt of the documents to the address mentioned above.

Thanking you,
Yours sincerely,

A handwritten signature in cursive script, appearing to read 'CS Balasubramanian', with a horizontal line underneath it.

CS Balasubramanian