

RAIL:SEC:2019

August 21, 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 2nd February, 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.	Genevieve Carrvalho	29958	88884	91259	46612141- 46612260	120

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 20th August, 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

Date : 01/Aug/2019

To,

Rico Auto Industries Ltd
New Delhi

Dear Sir,

Subject : issue of Duplicate Share certificate of Rico Auto Industries Ltd folio No 29958

This has reference to you letter dated 02-02-2019 regarding issue of duplicate share certificate I am attaching here with following documents for your reference:

- 1.FIR copy original in English
- 2.Self attested Pan and Aadhar
- 3.Banker Attestation
- 4.Surety Pan , Aadhar , Form NO 16 self attested
- 5.Witness 4 , self attested Pan and Aadhar

I kindly request you transfer the said shares in my name

Thanking you,


(Genevieve Carvalho)

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