

RAIL:SEC:2019

January 24, 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 January, 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 shareholders as detailed below:


S. No.	Name of Shareholders	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Vijay Singh Rohatgi jointly with Krishan Bala Rohatgi	00019188	81793	91257	46174101-46174140	40

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 23rd January, 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