

# **RICO** RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
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CIN : L34300HR1983PLC023187

RAIL:SEC:2024

April 29, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051  Scrip Code – <b>RICO AUTO</b>
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**Sub : Intimation regarding issue of Duplicate Share Certificate/Letter of Confirmation under Regulation 39(3) of SEBI (LODR), Regulations, 2015**

Dear Sir/Madam,

In continuation to our earlier letter dated 22<sup>nd</sup> April, 2024, 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/Letter of Confirmation dated 27<sup>th</sup> April, 2024 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.	Deepika Rajesh Parekh	35455	88724	91442	46578501-46578900	400

The aforesaid Duplicate Share Certificate/Letter of Confirmation has been issued pursuant to the approval accorded by the Share Transfer Committee of the Board of Directors of the Company on 27<sup>th</sup> April, 2024.

This is for your information and record.

Thanking you,

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

**B.M. Jhamb**  
**Company Secretary**  
**FCS No. 2446**