

**RICO AUTO INDUSTRIES LIMITED**

REGD. & CORP. OFFICE : 38 K.M. STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM -122001, HARYANA (INDIA)  
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL.: +91 124 2824000 FAX : +91 124 2824200  
CIN : L34300HR1983PLC023187

RAIL:SEC:2019

April 30, 2019

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 loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

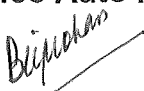
Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation regarding loss of following share certificates:

Sl. No	Folio No.	Share Cert. No.	Distinctive Nos.		No. of Shares (Face Value of Rs.10/- each)	Name of the Regd. Shareholder(s)
			From	To		
1.	17584	6853 7423 8621	1136719-1136818 1193719-1193818 1313519-1313618	100 100 100	Padma Gautamlal Shah (Deceased) jointly with Gautamlal Naranlal Shah	
2.	13867 (Rico Auto Industries Limited)	66969 17406-17407 5762	7690348-7690557 2689191-2689300 1027619-1027718	210 110 100	Shah Ravindra S jointly with Shah Sonal R	
	21787 (Rico Agroils Limited)	22726 22727	2272501-2272600 2272601-2272700	100 100		

This is for your information and records.

Thanking you,

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

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

**MRS. PADMA GAUTAMLAL SHAH (DECEASED)**  
**MR. GAUTAMLAL NARANLAL SHAH**  
67/A-D, Walkeshwar Road, Mumbai- 400 006.

Date : 23/04/2019

To,  
The Company Secretary,  
Rico Auto Industries Ltd.  
38 K M Stone,  
Delhi-Jaipur Highway Gurgaon,  
Gurugram, Haryana- 122001.

Dear Sir/Madam,

**SUB : Issue New Duplicate Share Certificate**  
**REF : Folio No. RA17584 & No. of Shares. 3000**

The share certificates have been lost/ misplaced by us as we shifted temporarily because of repairs.

Kindly therefore arrange to send us the format required for obtaining new duplicate share certificates.

Thanking You,  
Yours Faithfully,

  
(Mr. Gautamlal Naranlal Shah)



1024498

Dt. 16-4-2019

From : Mr. Ravindra S. Shah  
C/o K. Sevantilal & Co.  
74/83 Mangaldas Road,  
Dwarakadas Bldg No.1,  
2<sup>nd</sup> Floor,  
Mumbai - 400 002

MC S Ltd.  
F-65, Okhla Industrial Area  
Phase-1,  
New Delhi - 110020  
Delhi

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Dear Sir/ Madam,

Sub :- Submission of documents for application of duplicate share certificate of - Rico Auto Industries Ltd Folio No. 00013867 & 00027778

We are enclosing following documents with this letter for issue of duplicate share certificate of Rico Auto Industries Ltd Folio No. 00013867 & 00027778

- 1) Certificate copy of FIR register on Dt. 8-3-2019 with LT. Road Police Station, Mumbai - 400 002 for Rico Auto Industries Ltd Share certificate no. 5762, 17406, 66969, 17407
- 2) Certificate copy of FIR register on Dt. 8-3-2019 with LT. Road Police Station, Mumbai - 400 002 for Rico Agro Oil Ltd Share certificate no. 22726, 22727
- 3) Affidavit for issue of New Share Certificate for Folio No. 13867
- 4) Affidavit for issue of Share Certificate for Folio No. 21787
- 5) Indemnity bond for issue of certificate Folio No. 21787
- 6) Indemnity bond for issue of new share certificate Folio No. 13867
- 7) Client master for demat account with Kapoi Co Op Bank Ltd - Client Id 10268109
- 8) Demand Draft no. 837813 Dt. 9-4-2019 for amount of Rs. 6000/- issued in favour of Rico Auto Industries Ltd towards cost of advertisement in newspaper.
- 9) Proof of Identification: - Pan Card Copy of Ravindra Shah & Sonal Shah
- 10) Proof of Address:- Aadhar Card of Ravindra Shah & Sonal Shah & copy of Telephone bill for proof of office address.
- 11) Specimen signature duly attested by banker:- Ravindra Shah A/c No. 319102010074765  
Sonal Shah A/c No. 319102010071854
- 12) Supporting document of Sureties:-  
Sureties No. 1 :- Nayana Shah - Copy pan card, aadhar card copy, ITR acknowledgement copy, Intimation U/s 143(1) of Income tax act



Sureties NO. 2 :- Jesal Shah – Copy of pan card, Aadhar card copy, , ITR acknowledgement copy,  
Intimation U/s 143(1) of Income tax act.

13) Supporting document of witnesses :-

Witnesses No. 1) Santosh Pawar :- Copy of pan card & Aadhar card

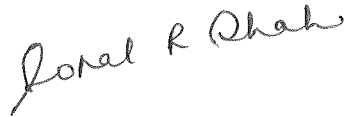
Witnesses No. 2) Sachin Deshpande :- Copy of pan card & Aadhar card

We hope all above document as per your requirement.

Thanks & Regards,



Ravindra shah



Sonal Shah