

**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

March 29, 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.	4048	80634	20359661-20361660		2000 shares of Re.1/- each	Subhash Chander Kapur

This is for your information and records.

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS No. 2446

To,

Rico Auto Industries Limited

27/03/2019

Registered office

30 K.M. Stone

Delhi-Jaipur Highway,

Gurgaon - 122001



Ref: Folio No 4048, No of shares 2000, Certif (4) 80634
Distinctive NO 20359661-20361660

Dear Sir,

This is reference to my 2000 ^{Rico} autoshares. I herewith apply for duplication of certificate. I have executed the required papers for the issuance of certificate, as follows.

- 1) Certified copy of FIR with police + affidavit to the police
- 2) Affidavit (Rs 10/-)
- 3) INDEMNITY BOND (Rs 100/-) for duplicate certificate
- 4) D.D. of Rs 5000/- drawn "Rico Auto Industries Limited" ICICI Bank
- 5) Self attested copy of PAN, Adhan for Subhash Chander kapur
- 6) Specimen Signature duly attested by ICICI Bank.
- 7) Copy of Income tax Return, Income more than present Market Value of share.
- 8) Two witness of two Surities not related to Subhash chander kapur & their copies of PAN and address proof.

Thank you. Kindly acknowledge for receipt of the above papers.

Yours,

Subhash Chandu kapur
(SUBHASH CHANDER KAPUR)

% SUBHASH DHINARA
DHINARA SAREEKENDRA.
KAKKAR GANJ,
SAHARANPUR (U.P.)