

**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

October 10, 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 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.	4464	21094-21095 40149-40150 66156	3023256-3023365 4673736-4673795 6384779-6384948	110 60 170 ----- 340 =====	Manju Dubey jointly with Abhay Lal Dubey	
2.	4465	21096-21097 40151-40152 66157	3023366-3023475 4673796-4673855 6384949-6385118	110 60 170 ----- 340 =====	Abhay Lal Dubey jointly with Manju Dubey	

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: - The Company Secretary,
M/s. Rico Auto Industries Ltd.
38 KM Stone, Delhi Jaipur Highway,
Gurgaon - 122-001, (Haryana)

From: ABHAY LAL DUBEY
AND
MRS. MANJU DUBEY
BDG #2, FLAT #8
SAKAL NAGAR, BANER Road,
PUNE - 411-007
03-10-2019

(Kind Attn: Shri B.M. Thamb)
CLAIM OF SHARES & DIVIDEND AS UNCLAIMED TILL NOW

- Dear Sir,
- Kindly refer your letter RAIL SEC: 2019 dated 15-07-2019
- May I request ^{you} to kindly be pleased to cancel the old shares & issue ~~me~~^{us} the new ones split in face value of Re. 1/- along with all the dividends so far accumulated & oblige.
 - I am an Army officer retired as War veteran of 1971 and have undergone a lot of transfers as usual happens in Defence. I am unable to locate the old shares after due diligence at this juncture. Therefore, this request may kindly be granted unless you think otherwise. They (shares old ones) may be treated as lost in transit / transfers or posts or misplaced, even some shares were lost of ITC of Rs. 10/- each but when splitting in face value of Re. 1/-, they cancelled the old ones and issued us the new ones. We take the responsibility hereby to absolve the RAIL for any future liability in case of cancellation of old shares in lieu of issue of Re. 1/- face value of shares to us along with all the dividends due so far.
 - The following details of documents are enclosed including self certified photo copies along with letter:
 - Copy of ~~Bank Pass Book~~ & PAN # "AANPD1321Q" pertaining to Abhay Lal Dubey & ~~Address~~ for address proof.
 - Copy of ~~Bank Pass Book~~ with address proof & PAN (PAN) Card # "AAUPD2607E" of MANJU DUBEY.
(Please protect above all the information from Cyber Criminals.)
 - Cancelled cheque # "821905" of 3.10.19 S.B. Ac. # "0062104000142267" IFSC: "IBKL0000062" with bank's address printed on cheque (IDBI) this is for Abhay Lal Dubey as first holder with Name.
 - Cheque # "821943" of 3.10.19 Cancelled with IFSC & Address printed on it pertaining to Bank IDBI of MANJU DUBEY as first holder of A/c. S.B. # "0062104000142274"
 - Specimen signatures duly attested by the banker IDBI with details as desired are enclosed herewith on a separate sheet of Paper pertaining to both of us. Demat will follow on receipt of our shares. Kindly oblige. We are senior citizens of 70yrs.

* Bank Pass Book 1st page certified by Banker

Encls: as per above.
(Six only)

Thanking you, yours faithfully

- Abhay Lal Dubey
(ABHAY LAL DUBEY)
- Manju Dubey
(MANJU DUBEY)

PS: - We arrived on 3.10.19 after a long absence at our station after which we saw the letters.

