

AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG:S&L: 23rd April, 2021

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
MUMBAI – 400 001

<u>Sub: Intimation for Issue of Duplicate Share Certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to above and based on the intimation received from TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company vide email dated 23rd April, 2021, we would like to inform that the Company has issued the following duplicate share certificate in lieu of the original having been lost/misplaced.

Folio No.	Name of the Shareholder(s)	Shares of Rs. 10/- each	New Certificate no(s).	Distinctive No(s).
L0000285	Laxmichand Meghji Shah Nirmala Laxmichand Shah	93	703401	3294937-3295029

This is for the information of the exchange and the members.

Thanking you,

Yours faithfully,

For Automobile Corporation of Goa Ltd.

Anil Kumar Sharma Company Secretary