

RAIL:SEC:2019

April 22, 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	Name of the Regd. Shareholder(s)
			From	To		
1.	13409	7271 66891	1178519-1178618 7675268-7675367	200 shares of Rs.10/- each	Pravin L. Shah jointly with Mukesh P. Shah	

This is for your information and records.

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS No. 2446

Sm B my

From:
Mukesh Punamchand Shah
401, Parijat Chs Ltd
Hanuman Cross Road No.2
Opp. Chatrapati Shivaji
Vidyalay,
Vile Parle (E)
Mumbai-400057
Date:2/4/2019

To,
Rico auto Industries Limited
38 K.M. Stone, Delhi Jaipur Highway,
Haryana
Gurugram-122001

Sub.: Issuance of duplicate share certificate.

Ref.: Folio No .13409, No. of shares 2000

Dear

Sir/Madam,

We are the shareholder(s) of Rico Auto Industries Limited holding 2000 No. of equity shares in the Company. The shares were held jointly with my uncle Mr. Pravin L Shah. Since my uncle has died. Copy of death certificate in support of the above is provided.

I have misplaced the above referred share certificate(s). Please issue the duplicate share certificate(s) in my name. Kindly do the needful at the earliest possible.

Thanking you,

Yours faithfully

Mukesh P. Shah

Signature of Shareholder

66891-7675268-367
7271-1178519-618
PRAVIN L. SHAH
MUKESH P. SHAH

