

RAIL:SEC:2018

December 20, 2018

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 issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR), Regulations, 2015**

Dear Sir/Madam,

In continuation to our earlier letter dated 3<sup>rd</sup> December, 2018, regarding loss of share certificate and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a duplicate share certificate in lieu of the original share certificate reported lost/misplaced, to the shareholder as detailed below:

S. No.	Name	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Shares
1.	W.R Chopra	00022083	83950	91256	46259721 – 46259760	40

The aforesaid duplicate share certificate has been issued pursuant to the approval accorded by the Share Transfer Committee of the Board of Directors of the Company on 20<sup>th</sup> December, 2018.

This is for your information and record.

Thanking you,

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

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