

AMCO INDIA LIMITED

Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New
Delhi-110055

CIN: L74899DL1987PLC029035 PH: 0120 - 4601500

Email: amco.india@ymail.com

Website: www.amcoindialimited.com

19th October, 2023

The Manager,
Corporate Services Department
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra- 400 001.

Ref.: Scrip Code: 530133

Sub.: Intimation regarding issue of Duplicate Share Certificates as per Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir /Madam,

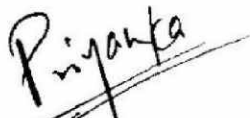
Pursuant to the provisions of Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder.

Name of the Shareholder	Folio No.	Old Share Certificate Nos	New Share Certificate Nos	Distinctive Nos	No. of Shares
Rajesh M Shah	0000669	12817-12818	233055-233056	3141601-3141800	200

The aforesaid Duplicate Share Certificates has been issued pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on 18th October, 2023.

Kindly take the above on record and oblige.

Thanking You.
For **Amco India Limited**



Priyanka Beniwal
Company Secretary & Compliance Officer