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: <u>amco.india@ymail.com</u>
Website: <u>www.amcoindialimited.com</u>

11th 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 of loss of original share certificate(s) and subsequent issue of duplicate share certificate(s) in lieu thereof.

Dear Sir /Madam,

Pursuant to the provisions of 39 (3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that we have received an intimation of loss of original share certificates of the Company from our RTA i.e BEETAL Financial & Computer Services Private Limited. The details received from the RTA for the lost share certificates are enclosed herewith.

This is for your information and records.

Thanking You.

For Amco India Limited

Priyanka Beniwal

Company Secretary & Compliance Officer

Encl.: a/a.

The details of the request received for issue of duplicate share certificates against loss/misplaced original share certificates:

Amco India Limited

Name of the	Folio No.	Share Certificate	Distinctive Nos	No. of
Shareholder		Nos		Shares
Rajesh M Shah	000669	12817-12818	3141601-3141800	200
Total				200