

Ref: ACG: S&L: 94

February 9, 2024

Scrip code: 505036 ISIN: INE451C01013

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

Dear Sir/Madam,

Sub: - Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Link Intime India Private Limited on February 9, 2024, we wish to inform that the company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

| Folio No. | Name of the holders (Inc Joint Holders) | Shares of Rs. 10/- each | Certificate No. | Distinctive Nos. |
|------------|--|-------------------------------|--------------------|------------------|
| AUD0001430 | Deepak C Shukla | 20 | 78000000 | 4187332-4187351 |
| AUD0001436 | Deepak C Shukla | 6 | 79000000 | 3219134-3219139 |
| | | 21 | 79000000 | 3186842-3186862 |
| | | 23 | 79000000 | 3537062-3537084 |
| | | 30 | 7900000 | 4187367-4187396 |

The Exchange is requested to inform all Broker Members and Investors not to deal in the aforesaid securities in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the RTA, within 15 days from this date.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

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

Thanking you,

Yours faithfully, **For Automobile Corporation of Goa Ltd.**

Sanjay Chourey Compliance Officer