

RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2024

April 22, 2024

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
---	--

Sub: **Intimation regarding loss of Share Certificate 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 from the Shareholder regarding loss of following Share Certificate:

S.No.	Folio No.	Share Cert. No.	Distinctive Nos.		No. of Shares (Face Value of Re.1/- each)	Name of the Regd. Shareholder(s)
			From	To		
1.	29612	88724	46578501-46578900		400	Deepa Rajesh Parekh (Name changed to Deepika Rajesh Parekh) Rasiklal Bhogilal Shah (Deceased)

This is for your information and records.

Thanking you,

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

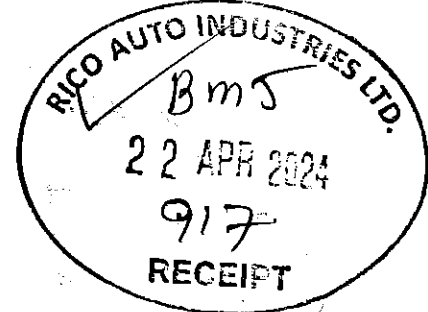
B.M. Jhamb
Company Secretary
FCS No. 2446

MCS SHARE TRANSFER AGENT LTD
F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi 110020
TEL: (011) 41406149, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com CIN: U67120WB2011PLC165872

MCS/RSE/1100002

Date 26/03/20

DEEPA RAJESH PAREKH
E/15, BUSSA APARTMENT,
B.M. BHARGAVA ROAD, NEAR
KHIRANAGAR, SANTACRUZ
WEST MUMBAI-400054



Dear Sir/Madam,

Unit: RICO AUTO INDUSTRIES LTD
Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE
Folio: 00029612

We return herewith documents submitted by you for issuance of duplicate share certificate(s) due to following objection :-

1. Address mention on Indemnity bond and address registered in our records is differ, if you have any change in address then we required old address proof with formal letter duly signed by share holder regarding updation of correct address.
2. Witness-02 name and signature missing on indemnity bond.
3. Witness-02 Id and address proof not attached.
4. Client master list not attached.
5. Gazette paper should be notarised.

On receipt of the same we will be in a position to place the matter before the Board of Directors of the Company for its consideration and necessary approval.

It may please be noted that mere submission of the above documents would not necessarily guarantee issue of duplicate share certificate(s) to you.

Assuring you of our best services at all times.

Certificate No	DN From	DN To	Shares
88724	46578501	46578900	400

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD

Registrars

DONE

P.S.: Being computer generated letter, no signature is necessary.