

RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE: 38 K.M. 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:2019

April 22, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza,

5th Floor, Plot No.C/1, G Block

Bandra-Kurla Complex, Bandra (E)

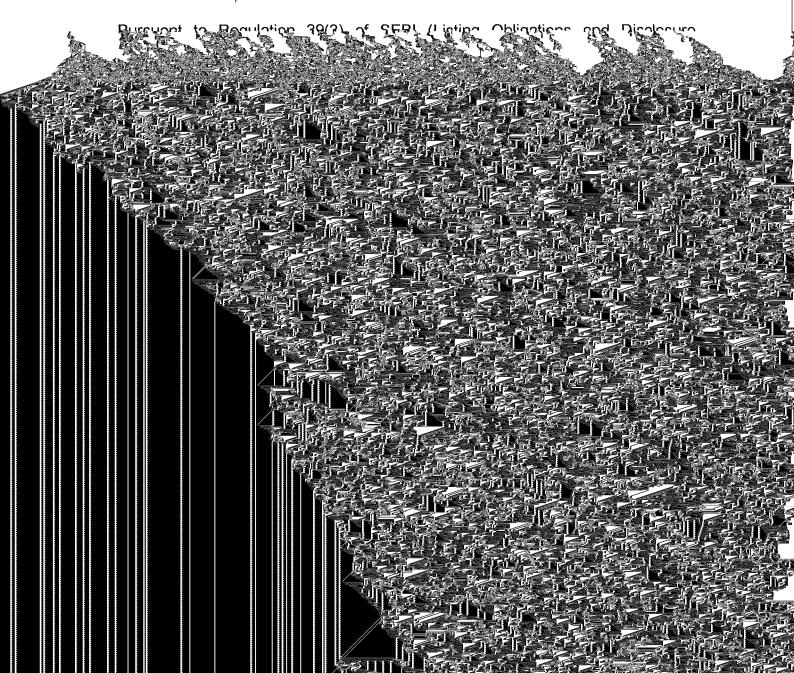
Mumbai - 400051

Scrip Code - 520008

Scrip Code - RICO AUTO

Sub: Intimation regarding loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,



From: Mukesh Punamchand Shah 401, Parijat Chs Ltd Hanuman Cross Road No.2 Opp. Chatrapati Shivaji Vidyalay, Vile Parle (E) Mumbai-400057 Date:2/4/2019

To. Ŕico auto Industries Limited 38 K.M. Stone, Delhi Jaipur Highway, Haryana Gurugram-122001

Sub.: Issuance of duplicate share certificate.

Ref.: Folio No. 13409, No. of shares 2000

Dear

Sir/Madam,

We are the shareholder(s) of Rico Auto Industries Limited holding 2000 No. of equity shares in the Company. The shares were held jointly with my uncle Mr. Pravin L Shah. Since my uncle has died. Copy of death certificate in support of the above is provided.

I have misplaced the above referred share certificate(s). Please issue the duplicate share certificate(s) in my name. Kindly do the needful at the earliest possible.

Thanking you,

Yours faithfully

A PROJECT P. SHART