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 June 06, 2024

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 - 400 051

Scrip Code - **520008** | Scrip Code - **RICOAUTO**

Dear Sir/Madam,

Please find enclosed herewith Newspaper Cuttings regarding transfer of Unpaid/Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund Authority (IEPF Authority) as published in the following Newspapers:

i) Business Standard (English Newspaper), New Delhi - 03/06/2024

ii) Business Standard (English Newspaper), Mumbai - 03/06/2024

iii) Veer Arjun (Hindi Newspaper), New Delhi - 03/06/2024

Thanking you,

Yours faithfully, for Rico Auto Industries Limited

B.M. Jhamb Company Secretary

FCS: 2446

Encl: As above

RI(O AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 35 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryer E-mail: csi@focou.lo.in, Websille: www.ricoau.lo.in Tel: +91 124 2824225, Fax: +91 124 2824200, CIN: L34300HR1983PLC022187

NOTICE TO SHAREHOLDERS

Transfer of Unpaid/Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund Authority (IEPF Authority)

Members are hereby informed that unpaid/undained dividend for the financial year 2016-17 and corresponding equity shares of the Company in respect of which dividend entitlements have remained unpaid/undained for seven consecute years or more are due for hander to the respective account of the Investor Education and Protection Fund Authority (IEPF Authority) on 36° October, 2024, pursuant to the provisions of Section 124 of the Companies Act, 2015 ("the AIT") nead with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Bules") no proceed to date. Rules") as amended to date.

Rules") as amended to date, Acthering to the requirements set out in the Rules, the Company has communicisted to althe concerned shareholders whose unpaid or unclaimed dividends and equity shares are liable to be transferred to IEPF Authority. The details of such shareholders are available on the Company's website i.e. www.riceautis. In the unpaid/unclaimed dividend amounties by making an application to the Company or Register and Share Transfer Agent (RTM) alongwith requisite documents (viz. a concelled cheque leaf with name, Self Atlasted copy of PAN Card and Address Proof) on or before 1º Oetobez, 2024, failing which the Company will proceed to transfer unpaid or unclaimed dividends and equity shares to the sespective account of IEPF Authority without any further notice. Thereafter, no dailm shall lie against the Company in respect of unclaimed dividendiculty shares bransferred to IEPF Authority when are the Pulse. Please note that concerned shareholders can claim back unclaimed dividend in Pleases note that concerned shareholders can claim back unclaimed dividend

Please note that concerned shareholders can claim back, unclaimed divided amounts; and equity shares from IEPF Authority by making an application in prescribed Form EPF-5 contine and exerting the physical copy of the same, duy signed (as per the specimen signature recorded with the Company) alongwith requisite documents are unconsider in the Form EPF-5 to the Correspon. enumerated in the Form IEPF-5 to the Company.

For further information/clarification/sesistance, concerned shareholders may contact to the Registrar and Share Transfer Agent of the Company and/or the Company at below mentioned address:

Mis. MCS Share Transfer Agent Limited
F-55, Okhfe industrial Ares, Phase-I,
New Delhi - 110029
Tel: (911) 41466149, Fas: (011) 41799881
Tel: (9124) 2824221, (9124) 2824225
E-mail: hetgloskidehi@meeregistrans.com
admin@mosregistrans.com

Tel: (9124) 2824221, (9124) 2824225
E-mail: hetgloskide.in

for Rico Auto Industries Limited

Place: Gurugram

S.M. Jhamb Company Secretary, FCS: 2446

RICO AUTO INDUSTRIES LIMITED

gd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryo E-mail: co@ricosuto.in, Weballis: www.ricosuto.in Tel: +91 124 2824225, Fax: +91 124 2824200, CIN: L34300HR1983PLC023187

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Members are hereby informed that unpeld/undainted dividend for the financial year 2016-17 and corresponding equily shares of the Company in respect of which dividend ontitionents have remained unpeld/undainted for seven consecutive years or more, are due for transfer to the respective account of the investor Education and Protection Fund Authority (IEPF Authority) on 38° October, 2824, pursuant to the provisions of Section 124 of the Companies Act, 2013 (Title-Act) need with the investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Pulses, 2018, (Title Rules*) as amended to date.

Rules") as amended to date.

Adhesing to the requirements set out in the Rules, the Company has communicated to all the concerned shareholders whose unpaid or undistined dividends and equity shares are liable to be transferred to IEPF Authority. The details of such shareholders are available on the Company's website i.e. www.riceautho.i.

The concerned shareholders are required to daim the unpaid/unclaimed dividend amount(e) by making an application to the Company or Registrar and Share Transfer Agent (RTA) slongeth required documents (viz. a cancelled chequa lisef with name, Self Adassid copy of PAA Cast and Address Proof) on or before "T Ordobe, 2024, failing which the Company will proceed to transfer unpaid or unclaimed dividends and capity shares to the respective account of IEPF Authority whout any further notice. Thoreafter, no claim shall like against the Company in respect of unclaimed dividendicquity shares transferred to IEPF Authority pursuant to the Rules.

Please note that concerned shareholders can claim back, unclaimed dividend

Please note that concerned shareholders can claim back, unclaimed dividend arrountly and equity shares from IEPF Authority by making an epplication is prescribed From IEPF-5 online and sending the physical copy of the same, duty signed jas per the specimen signature recorded with the Company) alongwith requisite documents enumerated in the Form IEPF-5 to the Company.

For further information/clarification/assistance, concerned sharehold the Registrar and Share Transfer Agent of the Company and/or the Company at below mentioned address

Mis. MCS Share Transfer Agent Limited
F-45, Oktile Industrial Area, Phase-i,
New Delini - 119328
Tel: (311) 4460149, Fas: (011) 41785681
Tel: (114) 4460149, Fas: (011) 41785681
Tel: (114) 4260149, Fas: (011) 41785681
Tel: (114) 2324221, (1124) 2324225
Tel: (1124) 2324221, (1124) 232421, (1124) 232421, (1124) 232421, (1124) 2324221, (1124) 232421, (1124) 232421, (1124) 232421, (1124) 232421, (1124) 232421, (1124) 232421, (1124) 232421, (1124) 232421, (1124) 232421, (1124) 232421, (1124) 232421, (1124) 232421, (1124) 2

for Rico Auto Industries Limited Dated: 1st June, 2024 Place: Gurugram B.M. Jhamb Company Secretary, FCS: 2446

RICO AUTO INDUSTRIES LIMITED

gd. & Corp. Office: 38 KM Slane, Delhi-Jaigur Highway, Gungram-122001, Harya E-mail: cs@incoauta In, Websile: www.ricoauta In Telt: +91 124 2824225, Faxe +91 124 2834200, CIN: L34300HR1983PLC023187

NOTICE TO SHAREHOLDERS

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Education and Protection Fund Authority (IEPF Authority) Members are hereby informed that uspatid/anclaimed dividend for the financial year 2016-17 and corresponding early shees of the Compeny in respect of which divided entitlements have remained uspatid/anclaimed for seven consecutive years or more, are due for transfer to the responder account of the invester Education and Protection Fund Authority (IEPF Authority) on 30° October, 2824, pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Redund) Rules, 2016, ("the Rules") as amended to date.

Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rales, 2016, (The Rules) as amondatio data.

Authoring to the requirements set out in the Rules, the Company has communicated to all the cencerned shareholders whose unpaid or unclaimed dividends and equity shares are liable to be transferred to IEEP Authority. The debtile of each shareholders are available on the Company's webstati is, www.flooards.in.

The concorned shareholders are requested to claim the unpaid/unclaimed dividend amounts) by making as application to the Company or Regulater and Share Transfer Agent (RTA) alongwith requisited occurrents (ric. a cancelled rhough left with many Company (RTA) alongwith requisited occurrents (ric. a cancelled rhough left with many Company (RTA) alongwith requisited occurrents (ric. a cancelled reliance) to the Company of Impact (RTA) share the Company (RTA) and equity shares to the respective account of IEEP Authority without any further reform. Theremiter, or claims shall like against the Company in respect of unclaimed dividend dividend/sequity shares transferred to IEEP Fauthority pursuant to the Rules.

Please note that concerned shareholders can claim back, unclaimed dividend amounts shareholders and anoning the pulse of the Rules.

Please note that concerned shareholders can claim back, unclaimed dividend amounts shareholders and shareholders may contact to the Register and Steer Transfer Agent of the Company.

Farthering remainstance for the Rules of the Company as the Company at the Compan

Mis. NCS Share Transfer Agent Limited
F-65, Oxhila Industrial Area, Phase-I,
New Dails - 11920
Tel: (911) 41400146, Fas: (911) 41706881
E-mail: helpdeside?in@moregistran.com
admin@mcaregistrans.com
ce@ricoauto.in

for Rice Auto Industries Limited Self-Sdf-B.M. Jhamb Company Secretary, FCS : 2446 Dated: 1st June, 2024 Place: Gurugram