ARVIND KAPUR

181-C, WESTERN AVENUE SAINIK FARMS **NEW DELHI – 110062**

May 17, 2022

BSE Limited	National Stock Exchange of India Limited		
Phiroze Jeejeebhoy Towers	Exchange Plaza,		
Dalal Street	5 th Floor, Plot No.C/1, G Block		
Mumbai - 400001	Bandra-Kurla Complex, Bandra (E)		
	Mumbai - 400 051		
Scrip Code - 520008	Scrip Code - RICOAUTO		

Sub: Declaration pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This is to inform you that I have acquired 1423683 Equity Shares of Rico Auto Industries Limited by way of transmission after the death of my wife Smt. Shalini Kapur.

After this acquisition, my aggregate holding is 14109643 equity shares representing 10.43% of the total shareholding of Rico Auto Industries Limited.

Please find attached the Disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

Yours faithfully,

(Arvind Kapur)

Encl: As above

CC: Rico Auto Industries Limited

38 KM Stone, Delhi-Jaipur Highway Gurugram – 122001 (Haryana)

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in Rico Auto upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Rico Auto Industries Limited			
2.	Name of the acquirer(s)	Arvind Kapur			
3.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE/NSE			
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	Transmission of 1423683 (1.05%) equity shares on 12/05/2022 in my name after the death of my wife Smt. Shalini Kapur			
5.	Relevant regulation under which the acquirer is exempted from making open offer	10(1)(g) - Transmission			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations	N.A.			
	- date of filing with the stock exchange				
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a) Name of the transferor/seller	N.A.	N.A.		
	b) Date of acquisition	N.A.	N.A.		
	c) Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A.	N.A.		
	d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC	N.A.	N.A.		
	e) Price at which shares are proposed to be acquired/actually acquired	N.A.	N.A.		

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC
	a. Each Acquirer/Transferee(*)	12685960	9.37	14109643	10.43
	b. Each Seller/Transferor	1423683	1.05	Nil	Nil

Signature of the Acquirer

Place : Gurugram

Date: 16/05/2022

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authosied to do so on behalf of all the acquires.