

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:2022

April 03, 2023

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| 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 - RICOAUTO |
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Sub : **Yearly Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith a Certificate for the year ended 31st March, 2023 certifying that all the activities in relation to both, physical and electronic share transfer facility, are being maintained by M/s. MCS Share Transfer Agent Limited (SEBI Registration No.INR000004108), the Registrar and Share Transfer Agent of the Company.

This Certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

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

B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

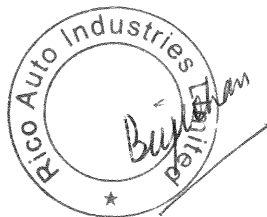
COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

COMPLIANCE CERTIFICATE FOR THE PERIOD 01/04/2022 TO 31/03/2023

This is to certify that M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) registered with Securities and Exchange Board of India (SEBI) vide Registration No.INR000004108 is the Registrar and Share Transfer Agent of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Rico Auto Industries Limited



B M Jhamb

Company Secretary

Regd. & Corp. Office: 38 KM Stone,

Delhi-Jaipur Highway,

Gurugram – 122001 (Haryana)

Date : 03.04.2023

For MCS Share Transfer Agent Limited



Narender Singh Negi

Authorized Signatory

Address :F-65, Okhla Industrial Area

Phase-I, New Delhi - 110020