

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:2021

July 22, 2021

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 - 400 051 Scrip Code - RICOAUTO
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Sub : Notice to Shareholders for transfer of Equity Shares to IEPF Authority

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in the following Newspapers titled – Notice to Shareholders [Transfer of Unpaid/Unclaimed Dividend and Equity Shares to Investor Education & Protection Fund Authority (IEPF Authority)]:

- i) Business Standard (English Newspaper), New Delhi - 22/07/2021
- ii) Business Standard (English Newspaper), Mumbai - 22/07/2021
- iii) Veer Arjun (Hindi Newspaper), New Delhi - 22/07/2021

Copy of the said Publications are submitted for your reference and record.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited



B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

RIKO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana
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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 unclaimed dividend for the financial year 2013-14 and corresponding equity shares of the Company in respect of which dividend entitlements have remained unclaimed 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 6th November, 2021, 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 Refund) Rules, 2016, ("the Rules") as amended to date.

Adhering to the requirements set out in the Rules, the Company has communicated to all the 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.ricoauto.in.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) by making an application to the Company or Registrar and Share Transfer Agent (RTA) alongwith requisite documents (viz. a cancelled cheque leaf with name, Self Attested copy of PAN Card and Address Proof) on or before 1st October, 2021, failing which the Company will proceed to transfer unpaid or unclaimed dividends and equity shares to the respective account of IEPF Authority without any further notice. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend/equity shares transferred to IEPF Authority pursuant to the Rules.

Please note that concerned shareholders can claim back, unclaimed dividend amount(s) and equity shares from IEPF Authority by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as 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 shareholders may contact to the Registrar and Share Transfer Agent of the Company and/or the Company at below mentioned address:

<p>M/s. MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase I, New Delhi - 110020 Tel : (011) 41406149, Fax: (011) 41709881 E-mail: helpdeskdelhi@mcsregistrars.com admin@mcsregistrars.com</p>	<p>M/s. Rico Auto Industries Limited 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana Tel: (0124) 2824221, (0124) 2824225 E-mail: bmjhamb@ricoauto.in cs@ricoauto.in</p>
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for Rico Auto Industries Limited
 Sd/-
B.M. Jhamb
 Company Secretary, FCS No. 2446

Dated : July 20, 2021
 Place : Gurugram

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for Rico Auto Industries Limited
 Sd/-
B.M. Jhamb
 Company Secretary, FCS No. 2446

Dated: July 20, 2021
 Place: Gurugram

वीर अर्जुन, नई दिल्ली, 22 जुलाई, 2021

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for Rico Auto Industries Limited

Dated: July 20, 2021
Place: Gurugram

Sd/-
B.M. Jhamb
Company Secretary, FCS No. 2448