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 December 09, 2024

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza,

Dalal Street 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,

Mumbai - 400001

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 - 07/12/2024

ii) Business Standard (English Newspaper), Mumbai - 07/12/2024

iii) Veer Arjun (Hindi Newspaper), New Delhi - 07/12/2024

Thanking you,

Yours faithfully, for Rico Auto Industries Limited

Ruchika Gupta Company Secretary

FCS: 6456

Encl: As above

RICO AUTO INDUSTRIES LIMITED

legd. 8 Carp. Office: 38 KM Store, Dehi-Jalpur Highway, Gurugram-122001, Haryana Ernalt: or@pricoauto in, Weberle: www.focesto.in Tet: 0124 282M000, Fas: 0124 2824200, CIN: LSH300HR1983PLC023187

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 unpekfuncteined interim dividend for the financial year 2017-18 and correspording egyls thanse of the Corpreys in respect of which cividend entillearms have manished unpekfuncteined for seven consecutive years or more, are due for transfer to the respective account of the Investor Education and Poteotion Fund Authority (IEPF Authority) on 16th March, 2025, 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 undiamed dividends and equity shares are liable to be transferred to IEEE Authority. The details of such shareholders are available on the Company's website i.e. www.riccourto.in.

on the Company's verticative, www.necessitis.in. The concerned shareholders are requested to claim the unpaidluncialmed dividend amountly) by making an application to the Company or Registrat and Stare Transfer Agent (RTA) alrengeth nequalitie documents (viz. as cancalled chaque leaf with name, Self Attested copy of PAN Can't and Address Proof) on or before Stiff March, 2025, failing which the Company will proposed to transfer unpaid or unclaimed dividends and equity shares to the respective account of IEPP Authority without any further notice. Thereafter, no claim shall be against the Company in respect of unclaimed dividend-lequity shares transferred to IEPP Authority pursuant to the Rules.

Please note that concerned shareholders can dain back, undermed 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 par the specimen signature recorded with the Company) alongwith requisits documents enumerated in the Form IEPF-5 to the Company.

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

Mis. HCS Share Transfer Agent Limited F-55, Okhis Industrial Area, Phase I, New Daihi - 110020 Tal: (011) 41406149, Fax: (011) 41706831 U-mail: helpdaskdaihi@mesregistrars.com admin@mesregistrars.com

Dated: 9th December, 2024

Place: Gurugram

Mis. Rico Auto Industries Limited 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122801, Haryana Tel: (0124) 2824117, (0124) 2824225 E-mail: nuchkaguptacs@ricoauto.in cs@ricoauto.in

for Rico Auto Industries Limited 84-Ruchika Gupta Company Secretary, FCS No. 6456

RICO AUTO INDUSTRIES LIMITED

Ragd. & Corp. Office: 38 KM Stone, Delhi-Japur Highese, Guragner-122001, Haryana Email: co@roccuto.in, Website: www.ncceuto.in Tel: 0124 2824000, Fax: 0124 2824200, CRx: L34300HR1663PLC022187

NOTICE TO SHAREHOLDERS

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

Members are hereby informed that unpaid/unclaimed interim dividend for the financial year 2017-18 and corresponding equity shares of the Company in repeat of which universe the semantial unpaid/unclaimed to rever consecute years or more, are due for transfer to the respective secount of the Investor Education and Providetin Fluid Authority (EFF Authority) on 18th March, 2025, pursuant to the previsions of Section 134 of the Companies Act, 2013 ("the Act") read with the Investor Education and 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 undainted dividends and equity shares are liable to be transferred to IEPF Authority. The details of such shareholders are available on the Company's website is, www.ineauto.in.

The concerned shareholders are requested to daim the unpaidlandiamed dividend amountly) by making an application to the Company or Registrar and Share Transfer Agent (RTM) alongwith requists documents (viz. a cancelled cheque leaf with name, Self Adapted copy of PIM Card and Address Proof) on or before Sth March, 2005, falling which the Company will proceed to transfer unpaid or unalismed dividends and equity shares to the respective account of IEPF Authority without any further notice. Thereafter, no claim shall is 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, undained dividend amount(s) and equity shares from IEPF Authority by making an application in prescribed Form IEPF-5 critine and sonding 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 Registers and Share Transfer Agent of the Company and/or the Company at below the additional contact of the Company and the Company at the

Mis. MCS Share Transfer Agent Limited F-65, Okhis Industrial Area, Phase I, New Dahli - 110020 Tat: (011) 4140046, Fax: (011) 41709881 E-mail: helpdaskdahi@mosregistrars.com admin@mosregistrars.com

Ms. Rico Auto industries Limited 38 KM Stone, Delni-Jatpur Highway, Gungaram - 122041, Haryana Tel: (1124) 2824177, (9124) 2824225 E-mail: ruch kaguptars@ricoauto.in os@ricoauto.in

for Rico Auto Industries Limited Sdi-Ruchike Gupta Company Secretary, FCS No. 6456

Dated: 6th December, 2024 Place : Gurugram

RICO AUTO INDUSTRIES LIMITED

Email: cs@riccaulo.in, Website: www.scoaulo.in Tel: 0124 2624006, Fax: 0124 2624200, CIN: L343004R1963PLC003167

NOTICE TO SHAREHOLDERS

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

Education and Protection Fund Authority (IEPF Authority) Werebers are hereby informed that unpaid/unclaimed interin dividend for the financial year 2017-18 and corresponding equity shares of the Company in respect of which dividend entitlements have terrained unpaid/unclaimed for seven consecutive years or more, are due for transfer to the respective society of the transfer focusion and Protection Fund Authority (IEPF Authority) on 16th March, 2025, pursuant to the provisions of Section 124 of the Companion Ad, 2013 (the Act) said with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules. 2015 (the Rules) as amended to cake.

Achieving to the requirements set cet in the Ruise, the Company has communicated to all the concerned shareholders whose ungaid or unclaimed dividends and equity shares are labeled to be transferred to EEP Authority. The details of such shareholders are available on the Company's website is: www.rico.estb.ih.

on the Company's vectorial is, www.neoseuto.in.
The concerned shareholders are requested to claim the unpaticlumcialmed divideed amount(s) by making an application to the Company or Register and Share Transfer Agent (PKA) elongwise requisite documents (vic. a cancelled chaque leaf with name, Sef Attested copy of PAN Card and Address Proot) or a before 5th Merch, 2025, falling which the Campany will proceed to transfer or paid or undismed dividends and equity shares to the respective account of IEEF Authority without any further notice. Therefore, no claim shall like against the Company in sepact of anciented dividend legally shares transferred to IEEF Authority pursuant to the Pulse.

Please note that concerned shareholders can claim back, ancisimed dividend amount jul and equity shares from IEPF Authority by making an application in precribed Form IEPF-5 online and sending the physical copy of the same, duty signed (as per the specimes signature recorded with the Company) alrongwith sequipate occurrents enumerated in the Form IEPF-5 to the Company.

For further informationiciarificationissistance, concerned shareholders may contact to the Register and Share Transfer Agent of the Company and/or the Company at below mentioned address:

Mis. MCS Share Transfer Agent Limited
F-65, Chibal Industrial Area, Phase I,
Nov Dehit - 10020
Mis. (ICH1446E149, Fax: (ICH1)41706E51
E-mail: helpdis-kdehit@mcsregistrars.com
admin@mcsregistrars.com
ca@pioseute.in

for Rico Auto Industries Limited Ruchika Gupta Company Secretary, FCS No. 6456

Dated: 6th December, 2024 Place: Gurugram