

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

April 06, 2021

BSE Limited

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 - 400051

Scrip Code - **520008**

Scrip Code - RICOAUTO

Sub: Half 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 half year ended 31st March, 2021, 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 FOR THE PERIOD 01/10/2020 TO 31/03/2021

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

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 : 05.04.2021

For MCS Share Transfer Agent Limited

Ajay Dalal

Authorized Signatory

Address: F-65, Okhla Industrial Area

Phase-I, New Delhi - 110020