

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 18, 2022

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
---	---

Sub : Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith a copy of Compliance Certificate issued by K.K. Sachdeva & Associates, Company Secretaries in practice for the year ended 31st March, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

K.K.SACHDEVA & ASSOCIATES
COMPANY SECRETARIES
201, 3RD FLOOR, DR. MUKHERJEE NAGAR, DELHI-110 009
E-mail: sachdevakk@hotmail.com, Ph. 011-40394670, 98110 71577

Date: 18.04.2022

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2022

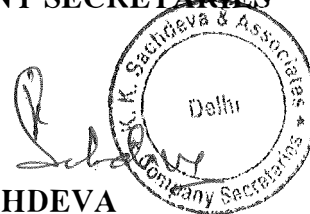
Based on the documents and information provided by **Rico Auto Industries Limited** (the Company) and M/s. **MCS Share Transfer Agent Limited**, Registrar and Transfer Agent having its office at F-65, 1st Floor, Phase-1, Okhla Industrial Area, New Delhi-110020, for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer requests during the financial year ended on 31st March, 2022 and accordingly no Share Certificates relating to the Share Transfer Deeds were issued.

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31st March, 2022. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, etc. during the said Financial Year does not arise.

C) Any other information: NIL

For K.K.SACHDEVA & ASSOCIATES
COMPANY SECRETARIES



K.K.SACHDEVA
Membership# FCS7153
CP# 4721
UDIN F007153D000141848