

**RICO AUTO INDUSTRIES LIMITED**

REGD. & CORP. OFFICE : 38 K.M. 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:2018

October 10, 2018

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

Dear Sir/Madam,

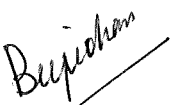
Please find enclosed herewith a Certificate for the half year ended 30th September, 2018, certifying that all the activities in relation to both, physical and electronic share transfer facility, are being maintained by M/s. MCS Share Transfer Agent Limited (SEBI Registration No.INR000004108), the Registrar 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 01/4/2018 TO 30/09/2018


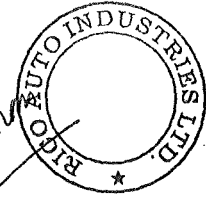
[Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

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

for

MCS Share Transfer Agent Limited

B M Jhamb


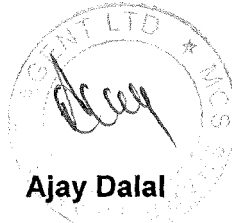
Company Secretary

Regd. & Corp. Office: 38 KM Stone,

Delhi-Jaipur Highway,

Gurugram – 122001 (Haryana)

Date : 08.10.2018

Ajay Dalal

Authorized Signatory

Address :F-65, Okhla Industrial Area

Phase-I, New Delhi - 110020