ARVIND KAPUR

181-C, WESTERN AVENUE SAINIK FARMS NEW DELHI – 110062

March 03, 2021

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	5 th Floor, Plot No.C/1, G Block
Mumbai - 400001	Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code - 520008	Scrip Code - RICOAUTO

Sub: <u>Declaration pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

This is to inform you that I have acquired 11000 Equity Shares of Rico Auto Industries Limited.

After this acquisition, my aggregate holding is 12685960 equity shares representing 9.377% of the total shareholding of Rico Auto Industries Limited.

Please find attached the Disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

Yours faithfully,

(Arvind Kapur)

Encl : As above

CC: Rico Auto Industries Limited

38 KM Stone, Delhi-Jaipur Highway Gurugram – 122001 (Haryana)

<u>Disclosures under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

3. No. 16. 16. 16. 16. 16. 16. 16. 16. 16. 16	Name of the acquirer(s)/Seller and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer/seller belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are listed Details of acquisition/disposal/holding of shares/ voting rights/holding of the acquirer and PAC e the acquisition under consideration, holding of: Shares carrying voting rights	Number	•	% w.r.t. total diluted share/voting capital of TC(**)
4. No. Co. St.	Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are listed Details of acquisition/disposal/holding of shares/ voting rights/holding of the acquirer and PAC e the acquisition under consideration, holding of:	BSE Limited National Sto Number	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/voting
5. [\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	of TC are listed Details of acquisition/disposal/holding of shares/ voting rights/holding of the acquirer and PAC e the acquisition under consideration, holding of:	National Sto	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/voting
Before a)	voting rights/holding of the acquirer and PAC e the acquisition under consideration, holding of:		share/voting capital wherever	diluted share/voting
a) \$		40074000		
<u> </u>	Shares carrying voting rights	40074000		
b) (12674960	9.369	9.369
<u> r</u>	Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	1		
c) \	Voting rights (VR) otherwise than by shares			
1	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
•	Total (a+b+c+d)	12672460	9.369	9.369
Details	s of acquisition/sale			*
a) {	Shares carrying voting rights acquired	11000	0.008	0.008
b) \	Voting rights (VR) otherwise than by shares			
1	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) S	Shares encumbered/invoked/released by the acquirer			
	Total (a+b+c+d)	11000	0.008	0.008
After t	the acquisition/ sale , holding of:			
a) (Shares carrying voting rights	12685960	9.377	9.377
b) (Shares encumbered with the acquirer			
	Voting rights (VR) acquired/sold otherwise than by shares			
1	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
T	Total (a+b+c+d)	12685960	9.377	9.377

6.	Mode of acquisition/sale (e.g. open market/off-market/public issue/right issue/preferential allotment/inter-se transfer etc.)	Open Market
7.	Date of acquisition/sale of shares/VR or date of rescipt of intimation of allotment of shares, whichever is applicable	02/03/2021 - 5000 shares 03/03/2021 - 6000 shares Tot al 11000 shares
8.	Equity Share Capital/total voting capital of the TC before the said acquisition/sale.	Rs.13,52,85,000/- (divided into 13,52,85,000 equity shares of Rs.1/- each)
9.	Equity Share Capital/total voting capital of the TC after the said acquisition/sale.	Rs.13,52,85,000/- (divided into 13,52,85,000 equity shares of Rs.1/- each)
10.	Total diluted Share/voting capital of the TC after the said acquisition/sale.	Rs.13,52,85,000/- (divided into 13,52,85,000 equity shares of Rs.1/- each)

- (*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of SEBI (LODR) Regulations, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of t heAcquirer/Seller/Authorised-Signatory

Arvind Kapur

Date: 03/03/2021 Place: Gurugram