

# **RICO** RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
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CIN : L34300HR1983PLC023187

RAIL:SEC:2023

February 16, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code – <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051  Scrip Code - <b>RICOAUTO</b>
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Sub: **Update on Scheme of Amalgamation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our letter dated 23<sup>rd</sup> June 2022, we are pleased to inform you further that the Hon'ble National Company Law Tribunal ('NCLT'), Chandigarh, in its hearing held on 15<sup>th</sup> February 2023, approved the scheme of Amalgamation of M/s Rico Investments Limited, M/s Rasa Autocom Limited and M/s Rico Aluminium and Ferrous Auto Components Limited ('Transferor Companies') with and into M/s Rico Auto Industries Limited ('Transferee Company').

The transferor companies, being wholly owned subsidiaries, no equity shares are to be allotted by the transferee (Holding) Company.

The order has been kept reserved by NCLT and shall be pronounced by them at a later date.

This is for your information and record.

Thanking you,

Yours faithfully,  
for **Rico Auto Industries Limited**

**B.M. Jhamb**  
**Company Secretary**  
**FCS: 2446**