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:2023 July 06, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code - 520008

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 - RICOAUTO

Sub: Non-Applicability Certificate pursuant to the provisions of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the guarter ended 30<sup>th</sup> June, 2023.

Dear Sir,

Pursuant to the provisions of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we confirm that the Company has not issued any Non-convertible securities and hence interest/dividend/principal obligations on such securities is not applicable for the quarter ended on 30<sup>th</sup> June, 2023.

We also confirm that there was no unpaid interest/dividend/principal obligations in relation to Non-convertible securities at the end of quarter dated 30<sup>th</sup> June, 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully, for Rico Auto Industries Limited

B.M. Jhamb Company Secretary FCS: 2446