

RI(O AUTO INDUS TRIES 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:2019

October 09, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	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 - 520008	Scrip Code – RICO AUTO

Sub : <u>Certificate under Regulation 74(5) of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter ended 30th September, 2019</u>

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 5th October, 2019, received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2019.

This is for your information and record.

Thanking you,

Yours faithfully, for Rico Auto Industries Limited

B.M. Jhamb Company Secretary FCS No. 2446

Encl : As above



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone Not 011-41406149, Fax-011-41709881, Email: admin@rmcsregistrars.com Website: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



Ref. MCSSTA/P9E/10/2019

October 5, 2019

Rico Auto Industries Limited 38, K.M Stone, Delhi-Jaipur Highway Gurugram-122001, Haryana

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2019, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, for MCS Share Transfer Agent Limited

Authorised Signatory