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:2022

July 04, 2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza,

5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Scrip Code - 520008

Scrip Code - RICO AUTO

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022

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 2nd July, 2022, received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, for the guarter ended 30th June, 2022.

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-651STFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/RSE/06/2022

July 2, 2022

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 June 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2022, 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