

RAIL:SEC:2020

April 13, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	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 - RICOAUTO
---	---

Sub : **Half Yearly Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith a Certificate for the half year ended 31st March, 2020, certifying that all the activities in relation to both, physical and electronic share transfer facility, are being maintained by M/s. MCS Share Transfer Agent Limited (SEBI Registration No.INR000004108), the Registrar and Share Transfer Agent of the Company.

This Certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

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

Sd/-

B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

COMPLIANCE CERTIFICATE FOR THE PERIOD 01.10.2019 TO 31.03.2020

[Pursuant to Regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

This is to certify that M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent Limited (RTA) registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000004108 is the Registrar and Share Transfer Agent of the Company and all activities in relation to Physical and Electronic Share Transfer facility are being maintained with them.

For Rico Auto Industries Limited

For MCS Share Transfer Agent Limited

Sd/-

B.M. Jhamb
Company Secretary
Registered and Corp. Office
38 KM Stone, Delhi Jaipur Highway
Gurugram – 122001 (Haryana)



Ajay Dalal
Sr. Manager (Admn.)
F-65, 1st Floor, Okhla Indl. Area
Phase-1, New Delhi - 110020

Dated: 13/04/2020