

**RICO AUTO INDUSTRIES 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

July 19, 2019

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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Dear Sir/Madam,

Please find enclosed herewith Newspaper Cuttings regarding transfer of Unpaid/Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund Authority (IEPF Authority) as published in the following Newspapers:

- i) Business Standard (English Newspaper), New Delhi - 18/07/2019
- ii) Veer Arjun (Hindi Newspaper), New Delhi - 18/07/2019

Thanking you,

Yours faithfully,  
for Rico Auto Industries Limited

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

Encl : As above

**RIKO AUTO INDUSTRIES LIMITED**

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana  
 Email: cs@ricoauto.in, Website: www.ricoauto.in  
 Tel: 0124 2824000, Fax: 0124 2824200, CIN: L34300HR1983PLC023187

**NOTICE TO SHAREHOLDERS**

**Transfer of Unpaid/Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund Authority (IEPF Authority)**

Members are hereby informed that unclaimed dividend for the financial year 2011-12 and corresponding equity shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years or more, are due for transfer to the respective account of the Investor Education and Protection Fund Authority (IEPF Authority) on **6th November, 2019**, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") as amended to date.

Adhering to the requirements set out in the Rules, the Company has communicated to all the concerned shareholders whose unpaid or unclaimed dividends and equity shares are liable to be transferred to IEPF Authority. The details of such shareholders are available on the Company's website i.e. [www.ricoauto.in](http://www.ricoauto.in).

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) by making an application to the Company or Registrar and Share Transfer Agent (RTA) alongwith requisite documents (viz. a cancelled cheque leaf with name, Self Attested copy of PAN Card and Address Proof) on or before **5th October, 2019**, failing which the Company will proceed to transfer unpaid or unclaimed dividends and equity shares to the respective account of IEPF Authority without any further notice. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend/shares transferred to IEPF Authority pursuant to the Rules.

Please note that concerned shareholders can claim back, unclaimed dividend amount(s) and equity shares from IEPF Authority by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company) alongwith requisite documents enumerated in the Form IEPF-5 to the Company.

For further information/clarification/assistance, concerned shareholders may contact to the Registrar and Share Transfer Agent of the Company and/or the Company at below mentioned address:

<p>M/s. MCS Share Transfer Agent Limited                  F-65, Okhla Industrial Area, Phase I,                  New Delhi - 110020                  Tel: (011) 41406149, Fax: (011) 41709881                  E-mail: helpdeskdelhi@mcsregistrars.com                  admin@mcsregistrars.com</p>	<p>M/s. Rico Auto Industries Limited                  38 KM Stone, Delhi-Jaipur Highway,                  Gurugram - 122001, Haryana                  Tel: (0124) 2824221, (0124) 2824225                  E-mail: bmjhamb@ricoauto.in                  cs@ricoauto.in</p>
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for Rico Auto Industries Limited  
 Sd/-

Dated: July 15, 2019  
 Place: Gurugram

**B.M. Jhamb**  
 Company Secretary  
 FCS No. 2446

7 वीर अर्जुन, नई दिल्ली, 18 जुलाई, 2019

**RIKO AUTO INDUSTRIES LIMITED**

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for Rico Auto Industries Limited  
Sd/-

**B.M. Jhamb**  
Company Secretary  
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Dated: July 15, 2019  
Place: Gurugram