

RAIL:SEC:2017

December 15, 2017

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 - 400 051 Scrip Code - RICOAUTO
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Dear Sir/Madam,

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

- i) Veer Arjun (Hindi Newspaper), New Delhi - 14/12/2017
- ii) Business Standard (English Newspaper), New Delhi - 15/12/2017

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

7 वीर अर्जुन, नई दिल्ली, 14 दिसम्बर, 2017

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: L34300HR1983PLC023167

NOTICE TO SHAREHOLDERS

**Transfer of Equity Shares to Investor Education and
Protection Fund Authority (IEPF Authority)**

This Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") as amended to date, equity shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more, are required to be transferred to demat account of the Investor Education and Protection Fund Authority (IEPF Authority).

Adhering to the various requirements set out in the Rules, the Company has communicated to all the concerned shareholders whose shares are liable to be transferred to IEPF Authority. The details of such shareholders whose shares are due for transfer has been uploaded on the website of the Company i.e. www.ricoauto.in.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before **15th March, 2018**, failing which the Company will proceed to transfer equity shares to 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.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by the concerned shareholders for the purpose of transfer of shares to IEPF Authority as per the Rules prescribed. Thereafter the original share certificates shall stand automatically cancelled and deemed non-negotiable or non-tradable. Further, the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Authority may note that the Company would transfer these shares directly to IEPF Authority with the help of the Depository Participants.

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:

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

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

for Rico Auto Industries Limited
Sd/-

B.M. Jhamb
Company Secretary
FCS No. 2446

Dated: December 13, 2017
Place: Gurugram

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Email: cs@ricoauto.in, Website: www.ricoauto.in
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B.M. Jhamb
Company Secretary
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Dated : December 13, 2017
Place : Gurugram