

CO CASTINGS LIN

PLOT NO. 397, SECTOR-8, IMT MANESAR, GURGAON-122050, HARYAN.

Tel.: +91124 2824000 Fax: +91 124 2824200

E-Mail: rico@ricoauto.com CIN: U27310PB1989PLC008991

Date: 28th March, 2017

To.

The General Manager,

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

To,

The Manager,

Listing Compliance Department

National Stock Exchange of India Limited (NSE)

Exchange Plaza, 5th Floor, Plot No. C/1, G

Block.

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051

Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding Inter-se transfer by way of gift of 12,56,100 equity shares of Re.1/- each (fully paid) of M/s. Rico Auto Industries Limited ("Target Company"), being 0.928% of the paid up share capital, to Higain Investments Private Limited, Promoter Group of the Target Company, as a consequence of re-alignment of promoter shareholding pursuant to family settlement.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you, Yours faithfully

for Rico Castings Limited

Kerkeshkapun Rakesh Kapur Managing Director

DIN: 00100359

Encl. as above

CC:

Rico Auto Industries Limited

38 KM Stone, Delhi-Jaipur Highway,

Gurugram - 122001, Haryana



RICO CASTINGS LIMI

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ANNEXURE - 2

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Arvind Kapur Arun Kapur Rakesh Kapur Shalini Kapur Upasna Kapur Ritu Kapur Nyla Kapur Shivani Kapur Romilla Bahl Promilla Sikka Kapsons Associates Investments Private Limited Whether the acquirer belongs to Promoter/ Promoter Group Name(s) of the Stock Exchange(s) where the shares of TC are listed Details of the acquisitien/disposal as follows BSE Limited and National Stock Exchange of India Limited Number Ww.r.t. total Share capital of TC TC Before the acquisition under consideration, holdings of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Name of the Target Company (TC)	Rico Auto	Industrie	s Limited							
Acquirer Higain Investments Private Limited Promoter Group (other than Acquirer and Sel Arvind Kapur Arun Kapur Rakesh Kapur Shalini Kapur Upasna Kapur Ritu Kapur Nyla Kapur Samarth Kapur Shivani Kapur Romilla Bahl Promilla Sikka Kapsons Associates Investments Private Limited Whether the acquirer belongs to Promoter/ Promoter Group Name(s) of the Stock Exchange(s) where the shares of TC are listed Details of the acquisition/disposal as follows BEE Limited and National Stock Exchange of India Limited Capital of Capital o	Persons Acting in Concert (PAC)										
Arvind Kapur Arun Kapur Rakesh Kapur Shalini Kapur Upasna Kapur Ritu Kapur Nyla Kapur Shivani Kapur Romilla Bahl Promilla Sikka Kapsons Associates Investments Private Limited Whether the acquirer belongs to Promoter/ Promoter Group Name(s) of the Stock Exchange(s) where the shares of TC are listed Details of the aequisitien/disposal as follows BSE Limited and National Stock Exchange of India Limited Number Ww.r.t. total %w.r.t. total dilute share voting capital of of TC TC TC Before the acquisition under consideration, holdings of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	with the acquirer	•									
Arun Kapur Rakesh Kapur Shalini Kapur Upasna Kapur Ritu Kapur Nyla Kapur Samarth Kapur Shivani Kapur Romilla Bahl Promilla Sikka Kapsons Associates Investments Private Limited Whether the acquirer belongs to Promoter/ Promoter Group Name(s) of the Stock Exchange(s) where the shares of TC are listed Details of the acquisition/disposal as follows BEE Limited and National Stock Exchange of India Limited Share voting capital of capital of TC TC Before the acquisition under consideration, holdings of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		Promoter Group (other than Acquirer and Seller)									
where the shares of TC are listed Details of the acquisition/disposal as follows Number Share Voting capital of of TC TC TC TC TC Before the acquisition under consideration, holdings of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Number % w.r.t. total % w.r.t. total dilute share voting capital of capital of TC TC TC TC Number Number % w.r.t. total % w.r.t. total dilute share voting capital of Capital	· ·	Arun Kap Rakesh K Shalini Ka Upasna k Ritu Kapu Nyla Kapu Samarth Shivani K Romilla B Promilla S Kapsons	ur Japur Japur Japur Japur Japur Jahl Jakka Associate		ents Private	e Limited					
Details of the acquisition/disposal as follows Number Share voting share capital of capital of TC TC TC											
Before the acquisition under consideration, holdings of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Details of the acquisition/disposal		% w. share capital	r.t. total voting capital of	% w.r.t. to share capital of	otal diluted voting capital of					
b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition											
shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	a) Shares carrying voting rights	12,56,100	0.928%	0.938%	0.928%	0.938%					
c) Warrants/convertible N.A N.A N.A N.A N.A N.A N.A Securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1	N.A	N.A	N.A	N.A	N.A					
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding	N.A	N.A	N.A	N.A	N.A					
encumbrance (pledge/ lien/ non-disposal undertaking/ others)	d) Shares in the nature of encumbrance (pledge/ lien/ non-	N.A	N.A			N.A					
e) Total (a+b+c+d) 12,56,100 0.928% 0.938% 10.928% 0.938%	e) Total (a+b+c+d)	12,56,100	0.928%	0.9383611	0.928%	0.938%					

REGD OFF: B-26, FOCAL POINT, LUDHIANA - 141 010 (INDIA)

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Details of acquisition/sale								
a)Shares carrying voting rights acquired/sold	12,56,100	0.928%	0.938%	0.928%	0.938%			
b)VRs acquired/ sold otherwise than by equity shares	N.A	N.A	N.A	N.A	N.A			
c)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Acquired/sold.	N.A	N.A	N.A	N.A	N.A			
d) Shares encumbered/invoked/ released by acquirer	N.A	N.A	N.A	N.A	N.A			
e) Total (a+b+c+d)	12,56,100	0.928%		0.928%	0.938%			
After the acquisition/sale, holdin					T			
a) Shares carrying voting rights b)Shares encumbered with the acquirer		0.00	0.00	0.00	0.00			
c)VRs otherwise than by equity shares	N.A	N.A	N.A	N.A	N.A			
d)Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A	N.A	N.A			
e) Total (a+b+c+d)	0.00	0.00	0.00	0.00	0.00			
Mode of acquisition/sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc.).	Inter-se transfer (Disposed off) of equity shares through off market transaction by way of gift among qualifying persons under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as a consequence of re-alignment of promoter shareholding pursuant to family settlement.							
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.	27 th March, 2017							
Equity Share Capital/total voting capital of the TC before the said acquisition/sale.	Equity Share Capital -13,52,85,000 Total Voting Capital - 13,38,81,680*							
Equity Share Capital/total voting capital of the TC after the said acquisition/sale.	Equity Share Capital -13,52,85,000 Total Voting Capital -13,38,81,680*							
Total diluted share/voting capital of the TC after the said acquisition.	Equity Share Capital -13,52,85,000 Total Voting Capital – 13,38,81,680*							

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*Total Voting Capital is calculated after deducting the equity shares transferred to suspense account (i.e. 14,03,320) as disclosed in the shareholding pattern filed to the Stock Exchanges for the quarter ended 31st December, 2016.

for Rico Castings Limited

Rakesh Kapur Managing Director DIN: 00100359

Date: 28th March, 2017

Place: Gurugram

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.