

RAIL:SEC:2017

April 13, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - 520008	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 - 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 31<sup>st</sup> March, 2017, 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

  
B.M. Jhamb  
Company Secretary  
FCS : 2446

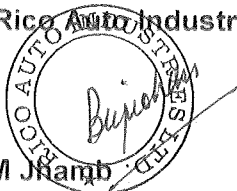
Encl : As above

**COMPLIANCE CERTIFICATE FOR THE PERIOD 01/10/2016 TO 31/03/2017**

***[Pursuant to Regulation 7(3) 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 (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 **Rice Auto Industries Limited**

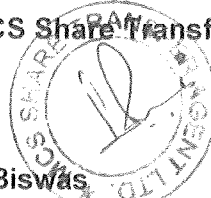


**B M Jhand**

**Company Secretary**

Regd. & Corp. Office: 38 KM Stone,  
Delhi-Jaipur Highway,  
Gurugram – 122001 (Haryana)

for **MCS Share Transfer Agent Limited**



**S Biswas**

**Authorized Signatory**

Address :F-65, Okhla Industrial Area  
Phase-I, New Delhi - 110020

Date : 13<sup>th</sup> April, 2017