

RAIL:SEC:2018

February 13, 2018

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 the Newspaper Cuttings of following as published in the Newspapers Veer Arjun (Hindi Newspaper), New Delhi and Business Standard (English Newspaper), New Delhi on 10th February, 2018:

- i) Notice of Record Date for Interim Dividend.
- ii) Unaudited Financial Results for the quarter and nine months ended 31st December, 2017.

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

15 वीर अर्जुन, नई दिल्ली, 10 फरवरी, 2018

रिको ऑटो इण्डस्ट्रीज लिमिटेड

पंजीकृत एवं कॉर्पोरेट कार्यालय: 38 किथी स्टोन, दिल्ली-जयपुर हाइवे, गुरुग्राम-122001, हरियाणा

फोन: 0124-2824000, फैक्स: 0124-2824200, ई-मेल cs@ricoauto.in

वेबसाइट www.ricoauto.in, CIN: L34300HR1983PLC023187

अंतरिम लाभांश के लिए रिकार्ड तिथि की सूचना

एतद्वारा सूचित किया जाता है कि निदेशक मंडल द्वारा दिनांक 9 फरवरी, 2018 को वित्तीय वर्ष 2017-18 के लिए घोषित रु. 1/- प्रत्येक के 40% अर्थात् रु. 0.40 प्रति इक्विटी शेयर के अंतरिम लाभांश के भुगतान के लिए सदस्यों को पावता के निर्धारण हेतु 22 फरवरी, 2018 को रिकार्ड तिथि के रूप में निर्धारित किया गया है। अंतरिम लाभांश उन सदस्यों को भुगतान किया जाएगा जिनके नाम:

i) इलेक्ट्रॉनिक प्रारूप में धारित शेयरों के संबंध में नेशनल सिन्डिकेटेड डिपॉजिटरी लिमिटेड और सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा प्रस्तुत सूची में बृहस्पतिवार, 22 फरवरी, 2018 को व्यवसाय घंटों की समाप्ति पर लाभार्थी स्वामियों के रूप में शामिल होंगे; और

ii) बृहस्पतिवार, 22 फरवरी, 2018 को कम्पनी में दर्ज भौतिक प्रारूप में सभी वैध शेयर अंतरण को प्रभावी होने के बाद बृहस्पतिवार, 22 फरवरी, 2018 को कम्पनी के सदस्यों के रजिस्टर में सदस्य के रूप में शामिल होंगे।

कथित अंतरिम लाभांश शुक्रवार, 9 मार्च, 2018 को या उससे पूर्व भुगतान किया जाएगा।

भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) ने यह विनिर्देशित किया है कि सभी सूचीबद्ध कंपनियों को शेयरधारकों को भुगतान के प्रयोजन हेतु भुगतान को अनुमोदित इलेक्ट्रॉनिक प्रक्रिया अर्थात् एनसीईएस, एनईएफटी आदि का उपयोग करना होगा। इलेक्ट्रॉनिक मोड से लाभांश प्राप्त करने के लिए सभी शेयरधारकों से अनुरोध है कि वे यदि उनके बैंक खाता विवरण अपडेट नहीं है तो इन्हें कम्पनी के शेयर ट्रांसफर एजेंट या डिपॉजिटरी प्रतिभागी, जैसा भी मामला हो, के पास दर्ज करावें।

कृते रिको ऑटो इण्डस्ट्रीज लिमिटेड
हस्ता./-

बी.एम. झायब
कम्पनी सचिव

स्थान: नई दिल्ली
दिनांक: 9 फरवरी, 2018

एफसीएस नं. 2446

RIKO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana
Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in
Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that Thursday, the 22nd day of February, 2018 has been fixed as the Record Date for ascertaining the entitlement of Members for the purpose of payment of Interim Dividend of 40% i.e. Re. 0.40 per equity share of Re.1/- each for the Financial Year 2017-18 declared by the Board of Directors on 9th February, 2018. The Interim Dividend will be paid to those Members, whose names appear as:

- i) Beneficial Owners as at the end of business hours on Thursday, the 22nd day of February, 2018 in the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- ii) Members in the Register of Members of the Company as on Thursday, the 22nd day of February, 2018, after giving effect to all valid share transfers in physical form lodged with the Company on or before Thursday, the 22nd day of February, 2018.

The said Interim Dividend shall be paid on or before Friday, the 9th day of March, 2018.

Securities and Exchange Board of India (SEBI) has stipulated that all Listed Companies shall use approved electronic mode of payment viz. NECS, NEFT etc. for the purpose of making payments to the Shareholders. To receive the dividend through electronic mode all Shareholders are requested to update their Bank Account details, if the same has not been updated with the Company's Share Transfer Agent or the Depository Participant, as the case may be.

for Rico Auto Industries Limited

Sd/-

B.M. Jhamb

Company Secretary

FCS No. 2446

Place : New Delhi

Dated : 9th February, 2018

RICO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram -122 001, Haryana (INDIA)
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EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017 (Rs. in Crores)

Sl. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter Ended		Nine Months Ended	Quarter Ended		Nine Months Ended
		31.12.2017	31.12.2016	31.12.2017	31.12.2017	31.12.2016	31.12.2017
		Unaudited			Unaudited		
1.	Revenue from Operations (Gross) (refer note 4)	263.26	235.69	796.80	303.38	259.91	897.19
2.	Net Profit for the period (before Tax and Exceptional Items)	18.14	10.65	53.20	19.15	10.96	56.68
3.	Net Profit for the period before tax (after Exceptional Items)	15.43	10.65	48.31	16.30	10.90	51.23
4.	Net Profit for the period after tax (after Exceptional Items)	11.96	9.20	35.88	13.22	10.05	39.21
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	12.02	8.60	35.82	11.23	9.57	39.51
6.	Equity Share Capital of Re.1/- each	13.53	13.53	13.53	13.53	13.53	13.53
7.	Earning Per Share (before and after Extraordinary Items, not annualised)						
	- Basic (Rs.)	0.88	0.68	2.65	0.98	0.74	2.90
	- Diluted (Rs.)	0.88	0.68	2.65	0.98	0.74	2.90

NOTES:

1. The above is an extract of the detailed format of the Financial Results for the quarter ended 31st December, 2017, filed with the Stock Exchanges on 9th February, 2018 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and also on the Company's website at www.ricoauto.in.

2. The Board has declared an Interim Dividend of 40% i.e. Re. 0.40 per equity share of Re. 1/- each and fixed 22nd February, 2018 as the Record Date for the purpose.

3. The Company adopted Indian Accounting Standards (IndAS) from 1st April, 2017 as per road map released by the Ministry of Corporate Affairs (MCA).

Reconciliation of Net Profit after tax as previously reported under Indian GAAP and IndAS for the quarter ended 31st December, 2016 are as follows:

Sl. No.	PARTICULARS	STANDALONE	CONSOLIDATED
		Quarter Ended 31.12.2016	Quarter Ended 31.12.2016
1.	Net Profit as per previous Indian GAAP	7.57	9.14
2.	Measurement of Current Investment at Mark to Market	0.05	0.13
3.	Effective Interest Rate Adjustments	1.48	(0.01)
4.	Adjustment for recording Actuarial (Gain)/Losses in other Comprehensive Income	0.91	1.08
5.	Adjustment of Prior Period Items	0.03	0.05
6.	Others*	0.00	0.01
7.	Deferred Tax Impact of adjustments	(0.84)	(0.35)
8.	Net Profit as per IndAS	9.20	10.06
9.	Other Comprehensive Income (Net of Tax)	(0.60)	(0.48)
10.	Total Comprehensive Income (8+9)	8.60	9.58

*Amounts have been rounded off to zero.

4. Consequent to introduction of Goods and Service Tax (GST) with effect from 1st July, 2017 Excise Duty, VAT and other Indirect Taxes were subsumed into GST. In accordance with Indian Accounting Standard-18 (IndAS-18) on Revenue and Schedule III of the Companies Act, 2013, unlike Excise Duties, levies like GST is not part of Revenue, accordingly, the figures for the period upto 30th June, 2017 are not strictly relatable to those thereafter. The following additional information is being provided to facilitate such understanding:

PARTICULARS	STANDALONE			CONSOLIDATED		
	Quarter Ended		Nine Months Ended	Quarter Ended		Nine Months Ended
	31.12.2017	31.12.2016	31.12.2017	31.12.2017	31.12.2016	31.12.2017
Revenue from Operations (Gross)	263.26	235.69	796.80	303.38	259.91	897.19
Excise Duty on sales	-	16.41	17.45	-	19.13	20.32
Revenue from operations (net of excise duty)	263.26	219.28	779.35	303.38	240.78	876.87

For RICO AUTO INDUSTRIES LIMITED

Sd/-

Arvind Kapur

Chairman, CEO & Managing Director

DIN : 00096308

Place: New Delhi
 Date: 9th February, 2018

E-mail ID for redressal of investor complaint: cs@ricoauto.in

Veer Arjun - 10/02/2018

RICO AUTO INDUSTRIES LIMITED

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FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017**

(Rs. in Crores)

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Business Standard - 10/02/2018