

RAIL:SEC:2018

June 23, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Scrip Code - **520008**

Sub : **Discrepancy in Declaration with respect to unmodified opinion in the Auditor's Report on the Annual Financial Statements/Results (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2018**

Dear Sir/Madam,

Please refer to your email dated 22<sup>nd</sup> June, 2018 regarding discrepancy in above Declaration submitted alongwith the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018. As desired, attached herewith the Revised copy of Declaration.

Thanking you,

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

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

Encl : As above

**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:2018

May 25, 2018

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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**Sub : Declaration with respect to unmodified opinion in the Auditor's Report on the Annual Financial Statements/Results (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2018**

Dear Sir/Madam,

I, Rakesh Kumar Sharma, Chief Financial Officer of the Company, hereby declare that the Auditors have expressed unmodified opinion on the Audited Financial Statements (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2018.

for **Rico Auto Industries Limited**

**Rakesh Kumar Sharma**  
Chief Financial Officer