

SHALINI KAPUR

**181-C SAINIK FARMS
NEW DELHI – 110062**

July 12, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Rico Auto Industries Limited
38 KM Stone, Delhi-Jaipur Highway
Gurugram – 122001 (Haryana)

Sub: **Declaration pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

This is to inform you that I have acquired 30,000 Equity Shares of Rico Auto Industries Limited.

After this acquisition, the aggregate holding of mine is 1396148 equity shares representing 1.03% of the total shareholding of Rico Auto Industries Limited.

Please find attached the Disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

Yours faithfully,



(Shalini Kapur)

Encl : As above

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

1.	Name of the Target Company (TC)	Rico Auto Industries Limited		
2.	Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer Shalini Kapur		
3.	Whether the acquirer belongs to Promoter/ Promoter group	Yes, belongs to Promoter Group		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited and National Stock Exchange of India Limited		
5.	Details of acquisition/disposal/holding of shares/ voting rights/holding of the acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of TC(**)
Before the acquisition under consideration, holding of:				
a)	Shares carrying voting rights	1366148	1.01	1.01
b)	Shares in the nature of encumbrance (Pledge/lien/ non-disposal undertaking/others)	--	--	--
c)	Voting rights (VR) otherwise than by shares	--	--	--
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)	--	--	--
Total (a+b+c+d)		1366148	1.01	1.01
Details of acquisition/sale				
a)	Shares carrying voting rights acquired	30000	0.02	0.02
b)	Voting rights (VR) otherwise than by 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)	--	--	--
d)	Shares encumbered/invoked/released by the acquirer	--	--	--
Total (a+b+c+d)		30000	0.02	0.02

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After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	1396148	1.03	1.03
b)	Shares encumbered with the acquirer	--	--	--
c)	Voting rights (VR) acquired/sold otherwise than by shares	--	--	--
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)	--	--	--
Total (a+b+c+d)		1396148	1.03	1.03
6.	Mode of acquisition/sale (e.g. open market/off-market/public issue/right issue/preferential allotment/inter-se transfer etc.)	Open Market Purchase		
7.	Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/07/2018 & 11/07/2018 (Acquisition)		
8.	Equity Share Capital/total voting capital of the TC before the said acquisition/sale.	Rs.13,52,85,000/- (divided into 13,52,85,000 equity shares of Re.1/- each)		
9.	Equity Share Capital/total voting capital of the TC after the said acquisition/sale.	Rs.13,52,85,000/- (divided into 13,52,85,000 equity shares of Re.1/- each)		
10.	Total diluted Share/voting capital of the TC after the said acquisition/sale.	Rs.13,52,85,000/- (divided into 13,52,85,000 equity shares of Re.1/- each)		

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Clause 35 of the Listing Agreement.

(**) 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.


Shalini Kapur

Date : 12/07/2018

Place : New Delhi