

RAIL:SEC:2018

August 16, 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 Newspaper Cuttings regarding transfer of Unpaid/Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund Authority (IEPF Authority) as published in the following Newspapers:

- i) Veer Arjun (Hindi Newspaper), New Delhi - 15/08/2018
- ii) Business Standard (English Newspaper), New Delhi - 15/08/2018

Thanking you,

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



Rakesh Kumar Sharma
Chief Financial Officer

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Encl : As above

8 वीर अर्जुन, नई दिल्ली, 15 अगस्त, 2018

RICO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 39 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana
Email: cs@ricoauto.in, Website: www.ricoauto.in
Tel: 0124 2824200, Fax: 0124 2824200, CIN: L34300HR1993PLC023187

NOTICE TO SHAREHOLDERS

Transfer of Unpaid/Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund Authority (IEPF Authority)

Members are hereby informed that unclaimed dividend for the financial year 2010-11 and corresponding equity shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more, are due for transfer to the respective account of the Investor Education and Protection Fund Authority (IEPF Authority) on 7th November, 2018, pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") as amended to date.

Adhering to the requirements set out in the Rules, the Company has communicated to all the concerned shareholders whose unpaid or unclaimed dividends and equity shares are liable to be transferred to IEPF Authority. The details of such shareholders are available on the Company's website, www.ricoauto.in.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 7th November, 2018, failing which the Company will proceed to transfer unpaid or unclaimed dividends and equity shares to the respective account of IEPF Authority without any further notice. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend/shares transferred to IEPF Authority pursuant to the Rules.

Please note that concerned shareholders can claim back, unclaimed dividend amount(s) and equity shares from IEPF Authority by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company.

For further information/clarification/assistance, concerned shareholders may contact to the Registrar and Share Transfer Agent of the Company and/or the Company at below mentioned address:

M/s. MCS Share Transfer Agent Limited
F-65, Okhla Industrial Area, Phase I,
New Delhi - 110020
Tel: (011) 41406149, Fax: (011) 41709881
E-mail: helpdeskdelhi@mcsregistrars.com
admin@mcsregistrars.com

M/s. Rico Auto Industries Limited
39 KM Stone, Delhi-Jaipur Highway,
Gurugram - 122001, Haryana
Tel: (0124) 2824221, (0124) 2824225
E-mail: bmjhamb@ricoauto.in
cs@ricoauto.in

for Rico Auto Industries Limited

Dated: August 07, 2018
Place: Gurugram

Sd/-
B.M. Stamb
Company Secretary
FCS No. 2446

RIKO AUTO INDUSTRIES LIMITED

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for Rico Auto Industries Limited

Sd/

B. M. Jham

Company Secretary

FCS No. 2448

Dated: August 07, 2018
 Place: Gurugram