RICO AUTO INDUSTRIES LIMITED
CORP. OFF.: 38 K.M. STONE, DELHI - JAIPUR HIGHWAY, GURGAON 122001, HARYANA. INDIA
TEL.: +91 124 2824000, +91 124 4032200 FAX : +91 124 2824200
email : rico@ricoauto.in website : www.ricoauto.com CIN :L34300HR1983PLC023187

RAIL:SEC:2015 May 14, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref : **Symbol – RICOAUTO & Series – EQ**

Sub : **(A) Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information; and (B) Code of Conduct to Regulate, Monitor and Report Trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

Pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations 2015, the Board of Directors have passed the resolution by circulation and have approved and formulated (a) "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and (b) "Code of Conduct to Regulate, Monitor and Report Trading by Insiders".

The same are being uploaded on the Company's website www.ricoauto.com.

You are requested to kindly take the same on your record.

Thanking you,

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

Bujdham

B.M. Jhamb
Company Secretary