RICO AUTO INDUSTRIES LIMITED

CORP. OFF. : 38 K.M. STONE, DELHI-JAIPUR HIGHWAY, GURGAON-122001 HARYANA (INDIA)
TEL. : +91 124 2824221, +91 124 2824000 FAX : +91 12 2824200
E-MAIL : rico@ricoauto.in CIN : L34300HR1983PLC023187 WEBSITE : www.ricoauto.com

RAIL: SEC:2015

October 27, 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: **Change of Registrar & Transfer Agent**

Dear Sir,

We hereby inform that w.e.f. 1st November, 2015 Company has appointed M/s. MCS Share Transfer Agent Limited as the Registrar & Share Transfer Agent (RTA) of the Company in place of M/s. MCS Limited in respect of Securities held in demat and physical mode. The detail of new RTA is given below:

M/s. MCS Share Transfer Agent Limited
CIN: U67120WD2011PLC165872
F-65, 1st Floor, Okhla Industrial Area
Phase 1, New Delhi – 110020
Phone: 011-41406149
Fax: 011-41709681
Email: helpdeskdelhi@mcsregistrars.com
Contact Person: Mr. S. Biswas, Director

This is for your information and record please.

Thanking you,

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

Bujrchan

B M Jhamb
Company Secretary

REGD OFF & DHARUHERA PLANT : 69 K.M. STONE, DELHI-JAIPUR HIGHWAY, DHARUHERA, DISTT. REWARI - 122106 HARYANA (INDIA)
TEL : (91) (01274) 267314 TO 267319 FAX : (91) (01274) 267321

RICO AUTO INDUSTRIES LIMITED

Regd. Office : 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, Distt. Rewari-122106 (Haryana)
Corp. Office : 38 KM Stone, Delhi-Jaipur Highway, Gurgaon-122001 (Haryana)
Ph. : 0124-2824000, Fax : 0124-2824200. Email : cs@ricoauto.in
Website : www.ricoauto.in, CIN : L34300HR1983PLC023187

COMPANY NOTICE

Notice is hereby given that:

A) The meeting of the Board of Directors of the Company will be held on Friday, the 6th day of November, 2015, inter-alia, to consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter and half year ended 30th September, 2015.

B) The Company has appointed M/s. MCS Share Transfer Agent Limited as the Registrar & Share Transfer Agent (RTA) in place of M/s. MCS Limited w.e.f. 1st November, 2015, in respect of Securities held in demat and physical mode. The detail of new RTA is given below:

M/s. MCS Share Transfer Agent Limited
CIN: U67120WD2011PLC165872
F-65, 1st Floor, Okhla Industrial Area, Phase 1, New Delhi - 110020
Ph: 011-41406149, Fax: 011-41709681, Email: helpdeskdelhi@mcsregistrars.com
Contact Person: Mr. S. Biswas, Director

All the Shareholders of the Company are hereby requested to make all correspondence relating to transfer of shares, change of address, dematerialisation of shares etc. with the aforesaid RTA with effect from 1st November, 2015.

for **Rico Auto Industries Limited**
Sd/-
B.M. Jhamb
Company Secretary (FCS: 2446)

Place : Gurgaon
Dated : 20 October, 2015