

RAIL:SEC:2015

February 06, 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: Postal Ballot

Dear Sir,

In continuation to our earlier letter No.RAIL:SEC:2015 dated 29th January, 2015,
please find enclosed herewith the copy of Postal Ballot.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above