

April 03, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051  Scrip Code – <b>RICO AUTO</b>
---	--

Sub : **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including persons acting in concert, held 68096246 equity shares of Rico Auto Industries Limited as on 31<sup>st</sup> March, 2023 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,  
for and on behalf of Promoter and PACs

**Arvind Kapur**  
**Promoter**

CC:

- (1) Members of the Audit Committee, Rico Auto Industries Limited
- (2) The Company Secretary, Rico Auto Industries Limited