RICO AUTO INDUSTRIES LIMITED
REGD. & CORP. OFFICE : 38 K.M. STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM -122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL.: +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2019

January 31, 2019

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

Sub: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2018**

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 31st January, 2019, received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2018.

This is for your information and record.

Thanking you,

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

**B.M. Jhamb**
**Company Secretary**
**FCS No. 2446**

Encl : As above

MCS Share Transfer Agent Limited
F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

Ref. MCSSTA/RICOAUTO/01/2019 January 31, 2019

Rico Auto Industries Limited
38, K.M Stone, Delhi-Jaipur Highway
Gurugram-122001, Haryana

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2018**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2018, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

(a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
for **MCS Share Transfer Agent Limited**

**Authorised Signatory**