

RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM 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:2024

April 18, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400051 Scrip Code - RICOAUTO
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Sub : **Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith a copy of Compliance Certificate issued by K.K. Sachdeva & Associates, Company Secretaries in practice for the year ended 31st March, 2024.

Kindly acknowledge receipt.

Thanking you,

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

B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

K.K.SACHDEVA & ASSOCIATES
COMPANY SECRETARIES
201, 3RD FLOOR, DR. MUKHERJEE NAGAR, DELHI-110 009
E-mail: sachdevakk@hotmail.com, Ph. 011-40394670, 98110 71577

Date: 18.04.2024

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

Based on the documents and information provided by **Rico Auto Industries Limited** (the Company) and M/S **MCS Share Transfer Agents Limited**, Registrar and Transfer Agent having its office at F-65, 1st Floor, Phase-1 Okhla Industrial Area, New Delhi-110020, for the purpose of issuing certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- a. The Company has not received any share transfer requests during the financial year ended 31st March, 2024. However, the Company has processed Share Certificate(s) relating to the Transmission received during the period from 1st April, 2023 to 31st March, 2024 and delivered the letter of confirmation within the stipulated period.
- b. The Company has not received any requests during the financial year ended 31st March, 2024 for issue of duplicate share certificates. Further there was no request received for sub-division, consolidation, renewal, exchange or endorsement during the financial year ended 31st March, 2024.

For **K K SACHDEVA & ASSOCIATES**
Company Secretaries
(Firm No I2002DE298700)

KISHOR
KUMAR
SACHDEVA
Digitally signed by
KISHOR KUMAR
SACHDEVA
Date: 2024.04.18
09:32:48 +05'30'

K.K. SACHDEVA
Proprietor
FCS 7153, CP 4721
Peer Review 1684/2022
UDIN : F715300F000161549