

RAIL:SEC:2016

December 07, 2016

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 - 400 051 Scrip Code - RICOAUTO
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Sub : **Notice to Shareholders for transfer of Equity Shares to IEPF**

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in the following Newspapers titled – Notice to Shareholders (For Transfer of Shares to Investor Education & Protection Fund):

- | | | | |
|-----|--|---|------------|
| i) | Business Standard (English Newspaper), New Delhi | - | 07/12/2016 |
| ii) | Veer Arjun (Hindi Newspaper), New Delhi | - | 07/12/2016 |

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

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

Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in

Website: www.ricoauto.com, CIN: L34300HR1983PLC023187

NOTICE TO SHAREHOLDERS**Transfer of Shares to Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by Ministry of Corporate Affairs effective from 7th September, 2016.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company in the name of the Investor Education and Protection Fund (IEPF). Accordingly, all such shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more are liable to be transferred to the IEPF Suspense Account. The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account at their last recorded address with the Company for taking appropriate action. The full details of such shareholders and shares due for transfer have been uploaded on the website of the Company www.ricoauto.com.

Notice is hereby given to all such shareholders to make an application to the Company or Registrar before completion of 3 months from the date of this notice or such date as may be extended, with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF. In case the Company does not receive any communication from the concerned shareholders, the Company shall transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/Shares transferred to IEPF pursuant to the Rules. The voting rights on such shares shall remain frozen till the rightful owner claims the shares.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by the concerned shareholders for the purpose of transfer of shares to IEPF Suspense Account as per the Rules prescribed. Thereafter the original share certificates shall stand automatically cancelled and deemed non-negotiable. Further the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would transfer these shares directly to Demat Account of IEPF Authority with the help of Depository Participants.

Any shareholder, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority after following the procedure prescribed by the Rules.

For further information/clarification/assistance, concerned shareholders may contact to the Registrar and Share Transfer Agent and/or the Company at below mentioned address:

M/s. MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase I, New Delhi - 110020 Tel: (011) 41406149 Fax: (011) 41709881 E-mail: helpdeskdelhi@mcsregistrars.com	M/s. Rico Auto Industries Limited 38 KM Stone, Delhi-Jaipur Highway, Gurgaon-122001, Haryana Tel: (0124) 2824221, (0124) 2824225 E-mail: bmjhamb@ricoauto.in , cs@ricoauto.in
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for Rico Auto Industries Limited

Sd/-

B.M. Jhamb

Company Secretary

FCS No. 2446

Place : Gurgaon
Dated : 05.12.2016



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Fax: (011) 41709881
E-mail: helpdeskdelhi@mcsregistrars.com

M/s. Rico Auto Industries Limited
38 KM Stone, Delhi-Jaipur Highway,
Gurgaon-122001, Haryana
Tel: (0124) 2824221, (0124) 2824225
E-mail: bmjhamb@ricoauto.in,
cs@ricoauto.in

for Rico Auto Industries Limited

Sd/-

B.M. Jhamb

Company Secretary

FCS No. 2446

Place : Gurgaon

Dated: 05.12.2016