

**RICO AUTO INDUSTRIES LIMITED**

REGD. & CORP. OFFICE : 38 K.M. STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM -122001, HARYANA (INDIA)
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CIN : L34300HR1983PLC023187

RAIL:SEC:2018

January 20, 2018

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 – RICO AUTO
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Sub: **Sanctioning of the Scheme of Amalgamation of Uttarakhand Automotives Limited (Wholly Owned Subsidiary) with Rico Auto Industries Limited**

Dear Sir/Madam,

In continuation to our earlier letters dated 23rd December, 2017 and 11th January, 2018, this is to inform you that Uttarakhand Automotives Limited, Wholly Owned Subsidiary (Transferor Company) and Rico Auto Industries Limited (Transferee Company) have filed certified copy of the Order of Hon'ble National Company Law Tribunal, Chandigarh Bench dated 14th December, 2017 sanctioning the said Scheme of Amalgamation with the Registrar of Companies on 11th January, 2018. Accordingly, pursuant to Clause 1.3(g) of the said scheme, effective date of the Scheme shall be 11th January, 2018.

Thanking you,

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


BM Jhamb
Company Secretary
FCS No. 2446