

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:2021

July 22, 2021

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 Authority

Dear Sir/Madam,

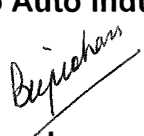
Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in the following Newspapers titled – Notice to Shareholders [Transfer of Unpaid/Unclaimed Dividend and Equity Shares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

- | | | | |
|------|--|---|------------|
| i) | Business Standard (English Newspaper), New Delhi | - | 22/07/2021 |
| ii) | Business Standard (English Newspaper), Mumbai | - | 22/07/2021 |
| iii) | Veer Arjun (Hindi Newspaper), New Delhi | - | 22/07/2021 |

Copy of the said Publications are submitted for your reference and record.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

RIKO AUTO INDUSTRIES LIMITED

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NOTICE TO SHAREHOLDERS

Transfer of Unpaid Unclaimed Dividend and Equity Shares to Investor
Education and Protection Fund Authority (IEPF Authority)

Members are hereby informed that undivided dividend for the financial year 2013-14 and
crossed equity shares of the Company in respect of which dividend is not claimed by the
shareholders have remained unpaid for \$ 100 million or more, and a Joint Transfer
Receipt is to be submitted to the Investor Education and Protection Fund Authority (IE
PF Authority) on 6th November, 2021, pursuant to the provisions of Section 124 of the
Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund
Authority (Amendment, Transitional Arrangements and Refund) Rules, 2016 (the Rules); es
pecially at the date.

According to the requirement of the Rules, the Company has committed to all
the concerned shareholders to submit a duly filled and signed share certificate and
other documents to the IEPF Authority. The details of the shareholders are available
on the Company's website i.e. www.rikoauto.in.

The concerned shareholders are requested to claim the unpaid dividend
amounts by making an application to the Company or Registrar and Share Transfer
Agent (RTA) on or before the due date (vacuum) of the dividend, 5th
November, 2021, by post or by hand delivery to the Company or Registrar, falling
within the time limit. The Company will post to the unpaid dividend amount in equity
shares to the respective shareholders. You may also notice. The
claim shall be against the Company in respect of the unpaid dividend in equity shares
transferred to IEPF Authority pursuant to the Rules.

Please note that once the shareholders have received the dividend amounts
an equity share certificate issued by the IEPF Authority by mail in an application in
power of attorney (IEPF-6) online and sending the physical copy of the same, signed
as per the specimen provided with the Company's application, is required to be
submitted to the Registrar of Companies.

For further information, contact the company's share transfer agent at the
registered address of the company and of the company's branch
mentioned at the address.

Mis, YCS \$ h e T t a n s f t t A g n l L m l t d
F-65, Okla Industrial Area, Phase
N, D-11002
T : (011) 41 1 149, F u : (011) 41709881
E - m a i l : i i p d 1 s k d 1 h i c r e l 1 r a . c o
a m l n m c v g l m r . c m

Ms, Riko Auto Industries Limited
3 K. Sion, Dalhousie Highway,
Gurgaon - 122001, India
T e : (012) 2824221, (& 24) 2824225
E - a l l : b m j h a : @ c t o . i n
c @ r i k o a u t o . i n

for Riko Auto Industries Limited
Sd

Dated: 22.07.2021
Place: Gurgaon

B.1. Jha
Company Secretary, FCS No. 241

RIKO AUTO INDUSTRIES LIMITED

R. & C., Office: 31 K. S. Road, D. H. J. Road, Gurugram - 122 011, Haryana
E-mail: corporate@rickoauto.com, Website: www.rickoauto.com
Tel: 0124 2211111, Fax: 0124 2842010, CIN: L33JHR193PLC23187

NOTICE TO SHAREHOLDERS

Transfer of Unpaid Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund Authority (IEPF Authority)

Members are hereby informed that undivided dividend for the financial year 2013-14 and corresponding shares of the Company in respect of which dividend entitlements have remained unclaimed for five years or more are to be transferred to the Investor Education and Protection Fund Authority (IEPF Authority) on 1st November, 2021, pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Section 9 of the Investor Education and Protection Fund Authority (Amendment and Transfer) Rules, 2016 ("the Rules") as amended.

Moreover, the members of the Company who have not claimed their dividend and equity shares are liable to be transferred to IEPF Authority. The dividend and equity shares are to be transferred to the Company's website, i.e. www.rickoauto.com.

Members are hereby informed that to claim the unclaimed dividend and equity shares (s) by making an application to the Company or Registrar of Companies (RTA) and where necessary, a certified cheque in favour of Self or the Company or a Power of Attorney before 1st October, 2021, filing which the Company will transfer unpaid or unclaimed dividends and equity shares to the respective account of IEPF Authority in favour of the member. Thereafter, no claim shall be made against the Company in respect of unclaimed dividends and equity shares transferred to IEPF Authority pursuant to the Rules.

Please note that the member who has not claimed dividend and equity shares of IEPF Authority by making an application in prescribed Form IEPF-5 on and send in the prescribed manner, duly signed (as per the prescribed signature) with the necessary documents required to be submitted in Form IEPF-5 to the Company.

For further information, the concerned shareholder may contact the Registrar of Companies or the Company at the below mentioned address:

M/s. MCS Share Transfer Agent Ltd F-5, Industrial Area Phase I, New Delhi-110020 Tel: (011) 414149, Fax: (011) 4170901 E-mail: help@csrst.com info@marit1.co	M/s. Riko Auto Industries Ltd 31 K. S. Road, D. H. J. Road, Gurugram - 122 011, Haryana Tel: (0124) 2211111, (0124) 2124225 E-mail: bjhambrico@rickoauto.com cs@rickoauto.com
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for Riko Auto Industries Limited

Dated: 21.07.2021
Place: Gurugram

8.M. J
Company Secretary, FCS No. 24

वीर अर्जुन, नई दिल्ली, 22 जुलाई, 2021

RIKO AUTO INDUSTRIES LIMITED

f .&Corp. O (: 3 KM Ston • p 1 1ay, Gurugram-1 2 1, 1, 11
Email: C c u i, W l : , r x a t . l n
Tt; 012- 2824 0 , fax: 0124 2 4 : 0. CIN: L330HR1 9 PLC231&7

NOTICE TO SHAREHOLDERS

Transfer of Unpaid/Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund Authority (IEPF Authority)

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s ' m e n s i n t u r e r d w i t h t h e C o m p l y a Q , u l s d l e m
e n u m e r t i n t h F o I E P l t h C n y .

F o r t h e r I m o t o l l i n c t i a l n o . o S r h e r s m y o c t o
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m 6 e a r o s s :

Mis, MCSSh I T r s f e A Lim i F - , Okh l IndU tialAr-a, Pha N e O e l l i . 1 1 0 2 Tel : (011) 41 4 6149, Fax: 1011) 417 0 881 E, m i l h l e k t h i @ e i . t . . e o m a m i n c s r e g r s . Q r	M. Rico Au o l n c t r s d 3 KM Ston , D i . aipur Highwa V, Grugrm • 122 01, H l a n Te: (0124 2124 21, (01241282 - 5 E - i l : b m l h e o u t o . l n c s @ r i c o a u t o . i n
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