



RKL/SX/2023-24/43  
July 27, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 532497</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Symbol: RADICO</b>
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**Sub: Intimation for issuance of Letter of Confirmation**

Dear Sir / Madam,

Pursuant to Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRS/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company has issued Letter of Confirmation for the share certificates reported to be lost. The details of the Letter of Confirmation issued to the shareholders by the Company are given below:

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Equity Shares
				From	To	
1	Bharati Girish Shah Jointly with Permal Girish Shah	0003034	69169	65826	65875	50
2	Parag Dave	0010417	69168	377696	378005	310
3	Kamla Gupta Jointly with Nishi Gupta	0032909	69170	6053691	6054310	620

We request you to take the same on records.

Thanking you,

Yours faithfully,

**For Radico Khaitan Limited**

(Dinesh Kumar Gupta)  
Vice President - Legal &  
Company Secretary

Email Id: [investor@radico.co.in](mailto:investor@radico.co.in)

**RADICO KHAITAN LIMITED**  
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Mathura Road, New Delhi-110044  
Ph: (91-11) 4097 5444/555 Fax: (91-11) 4167 8841-42  
Registered Office: Rampur Distillery, Bareilly Road, Rampur-44901 (UP.)  
Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008  
E-mail: [info@radico.co.in](mailto:info@radico.co.in), website: [www.radicokhaitan.com](http://www.radicokhaitan.com)  
CIN No.- L26941UP1983PLC027278