

RKL:SX/2021-22/074 January 4, 2022

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001.

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051.

Scrip Code: RADICO

Scrip Code: 532497

Sub: <u>Submission of information regarding loss of share certificates.</u>

Dear Sirs/ Madam,

Please find enclosed herewith the intimation letter No. Kfin/RK/DUP/STOCK EXCHANGE dated 04.01.2022, received from our RTA - M/s. KFin Technologies Private Limited providing information regarding issue of duplicate share certificates of the shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

Dinesh Kumar Gupta

VP - Legal & Company Secretary

Encl. a/a

Email: Investor@radico.co.in

Radico Khaitan Limited

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area Mathura Road, New Delhi-110044

Ph: (91-11) 4097 5444/555 Fax: (91-11) 4167 8841-42 Registered Office: Bareilly Road, Rampur-244901 (U.P.) Phones: 0595-2350601/2, 2351703 Fax: 0595-2350009

e-mail: info@radico.co.in, website: www.radicokhaitan.com

CIN No. L26941UP1983PLC027278

## KFin Technologies Private Limited

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Toll Free No: 1800-3454-001

## KFIN-/DUP/STOCK EXCHANGE

Dated: 04.01.2022

B S E LTD Phiroze Jeejeebhoy Towers 8TH Floor, Dalal Street,Fort Mumbai-400023

Dear Sirs,

Unit: RADICO KHAITAN LIMITED Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
0037527	ASHOK KUMAR DROLIA	58432 58433	3845056 3845366	3845365 3845675	310 310
0018332	SUNEEPA	56832	3035271	3035580	310
0029302	H S TANDON	61120	5285311	5285620	310

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Private Limited

**Authorised Signatory** 

## KFin Technologies Private Limited

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

## KFIN-/DUP/STOCK EXCHANGE

Dated: 04.01.2022

National Stock Exchange of India Ltd Exchange Plaza , 5th Floor Plot No.C /1, G Block Bandra -Kurla Complex Bandra ( East), Mumbai-400051

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**Authorised Signatory**