



23<sup>rd</sup> May 2019

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| To<br>Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001. | To<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot no. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai – 400 051. |
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Dear Sir,

**Sub: Revocation of the Closure Directions of CPCB**

This letter is in continuation to our letter dated 21.02.2019 and clarification dated 12.03.2019. Pursuant to the representations made by Radico Khaitan Limited ("the Company"), CPCB vide its order dated 17.05.2019 (received on 23.05.2019) has revoked its closure directions dated 18.02.2019. There has been no loss of production during this period due to the earlier closure directions.

The Company's grain plant, malt plant and bottling plants at Rampur, UP, continue to work at their original capacities in compliance with the Zero Liquid Discharge (ZLD) system.

In the order dated 17.05.2019, CPCB has directed the Company to restrict its capacity of molasses plant for country liquor from 200 KLD to 77 KLD until 30.06.2019 while the Company complies with the 'additional requirements' for its Zero Liquid Discharge (ZLD) system. The CPCB has also levied an additional environmental compensation of Rs.1,18,80,000/- (One Crore Eighteen Lakhs and Eighty Thousand) in addition to Rs.27,00,000/- (Twenty Seven Lakhs) already deposited by the Company without prejudice.

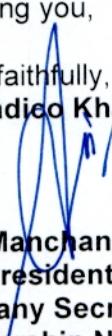
While this will not impact IMFL manufacturing operations of the Company, the impact on the country liquor manufacturing is expected to be minimal.

Radico Khaitan is taking suitable action to in compliance with the order.

This is for the information of your esteemed exchanges.

Thanking you,

Yours faithfully,  
**For Radico Khaitan Limited**

  
**Amit Manchanda**  
Vice President - Legal &  
Company Secretary  
Membership No. FCS 6615

**Radico Khaitan Limited**

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

Ph : (91-11) 4097 5400/444/500/555 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.radico.khaitan.com

CIN No. L26941UP1983PLC027278