

RKL/SX/2022-23/87 February 2, 2023

BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 <sup>th</sup> Floor
Dalal Street	Plot no. C/1, G Block
Mumbai – 400 001	Bandra-Kurla Complex, Bandra (E)
	Mumbai – 400 051
Scrip Code: 532497	Scrip Code: RADICO
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## Sub: <u>Submission of information regarding loss of share certificates</u>

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015, Please find enclosed herewith intimation letter dated February 02, 2023, received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, providing information regarding loss of share certificates of the shareholders of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Radico Khaitan Limited

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

Encl. as above

Email Id: investor@radico.co.in

## **RADICO KHAITAN LIMITED**

Plot No. J-I, 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: Rampur Distillery, Bareilly Road, Rampur-4490l (UP.) Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008 E-mail: info@radico.co.in, website: www.radicokhaitan.com CIN No-L26941UP1983PLC027278

## KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

KFin /RKL / DUP/STOCK EXCHANGE

Dated: -02.02.2023

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8<sup>TH</sup> FLOOR, DALAL STREET,FORT MUMBAI-400023

Dear Sir,

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
0030801	RINA SETT ASHOKE KUMAR SETT	61666	5591306	5591925	620
0020293	PRABHAKAR CHAUDHARI	57593	3430376	3430995	620
0012842	EMILY RODRIGUES DIANA MENZIES KENNETH MENZIES	54586	1340831	1341140	310
0017425	URMILA CHHARIA	56454	2813161	2813780	620
0013191	RAHUL GUPTA	54763	1490761	1491070	310
0028739	TONI BHATIA RENUKA BHATIA	60899	5176686	5176690	5
0022503	SANDEEP P GARG	58441	3848156	3848775	620

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 Limited

Authorised Signatory

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

KFin /RKL/DUP/STOCK EXCHANGE

Dated: 02.02.2023

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

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Sunto.

Authorised Signatory