

RKL/SX/2023-24/34 July 07, 2023

BSE Ltd. National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Exchange Plaza, 5th Floor
Plot no. C/1, G Block

Mumbai – 400 001 Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Code: 532497 Symbol: RADICO

Sub: Submission of information regarding loss of Share Certificates

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Please find enclosed herewith intimation letter dated July 07, 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

KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PL117649

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

KFin /RKL/ DUP/STOCK EXCHANGE

To,

B S E LTD

National Stock Exchange of India Ltd

PHIROZE JEEJEEBHOY TOWERS

Exchange Plaza, 5th Floor, Plot no C /1, G Block

Dated: 07.07.2023

8TH FLOOR, DALAL STREET,FORT

Bandra - Kurla Complex Bandra (East)

MUMBAI-400023

Mumbai - 400 051

Dear Sir,

To,

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
0012201	RAKESH KUMAR RAI	54297	1100016	1101565	1550
0019001	SURENDRA KUMAR ANAND GAURAV ANAND	57107	3195366	3195985	620
0026332	RAMBABU VEMULAPALLI (IEPF)	59933	4600241	4600860	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