

29 August 2019

The Manager (Listing) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001.

Dear Sir,

Sub: Submission of information regarding loss of share certificates.

In compliance with provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the company has received request for issue of duplicate share certificate from the shareholder. The details of share certificate attached herewith for your reference. Please notify the same in notice of the exchange, so that member cannot trade of the same.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

Amit Manchanda

Vice President - Legal &

Company Secretary

Encl. a/a

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

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

e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001 Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

KFPL-/DUP/RKL/6649/6650/6652/6653/6654/STOCK EXCHANGE

Dated: 28.08.2019

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 shareholder have been lost / misplaced and applications have been made for issue of Duplicate share certificate.

Folio No.	Name of the Share holder(s)	Certificate No(s). Distinctive		No(s)	No.of shares
0005439	NITIN VASANT UNKULE JYOTI NITIN UNKULE	52144	114576	114625	50
0016052	SUDHIR KHEMANI	55940	2426926	2427235	310
0028805	RITA SRIMAL	60922	5186741	5187050	310
0014040	KAUSHAL RAJ SETH	55172	1830371	1830490	120
0800399	GERTRUDE D MELLO JACOB ANTHONY DMELLO	63251	6992686	6993615	930

We shall issue the duplicate share certificate 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 Karvy Fintech Private Limited

Swapna Dhasyapate Corporate Registry