

RKL:SX/2022-23/40 August 30, 2022

Bombay Stock Exchange Ltd.National Stock Exchange of India Ltd.Phiroze Jeejeebhoy TowersExchange Plaza, 5th FloorDalal StreetPlot no. C/1, G BlockMumbai – 400 001.Bandra-Kurla Complex, Bandra (E)Scrip Code: 532497Scrip Code: RADICO

Sub: Submission of information regarding loss of share certificates.

Dear Sirs/ Madam,

Please find enclosed herewith the intimation letter No. Kfin/RKL/DUP/STOCK EXCHANGE dated 30.08.2022, received from our RTA - M/s. KFin Technologies 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 Vice President - Legal & Company Secretary

Encl. a/a

Email: <u>Investor@radico.co.in</u>



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 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: 30.08.2022

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8TH 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) ARUN AGARWAL HARI MOHAN AGARWAL	Certificate No(s). 54865	Distinctive No(s)		No. of shares
0013443			1572161	1574175	2015
0013445	HARI MOHAN AGARWAL ARUN AGARWAL	54867	1575571	1577585	2015
0007694	LALIT AGRAWAL	53018	169526	170275	750

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

KHAI

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: 30.08.2022

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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Thanking you, Yours faithfully for KFin Technologies Private Limite

My.

Authorised Signatory

