

February 19, 2020

The Manager (Listing) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001.</u> The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051.</u>

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 Radigo Khaitan Limited

Amit Marchanda Vice President - Legal & Company Secretary

Encl. a/a

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 Private 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

KFTPL-/RKL/7403B/DUP/ STOCK EXCHANGE

Dated: 19.02.2020

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

Dear Sir,

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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
0003796	AMAKRISHNAN (Deceased) SRINIVASAN (Claimant)	51462	80426	80475	50

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

KFin Technologies Private 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

KFTPL-/RKL/7403B/DUP/ STOCK EXCHANGE

Dated: 19.02.2020

B S E LTD Phiroze Jeejeebhoy Towers 8TH Floor, Dalal Street,Fort Mumbai-400023

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Authorised Signatory