

RKL/SX/2023-24/127

February 16, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532497	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 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 February 15, 2024, received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, providing information regarding loss of share certificate of the shareholders of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

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

Encl. as above

Email Id: investor@radico.co.in

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 (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:L72400TG2017PL117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /RKL/ DUP/STOCK EXCHANGE

Dated: 15.02.2024

To,

To,

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

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C /1, G Block
Bandra - Kurla Complex Bandra (East)
Mumbai - 400 051

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
0025040	MAHENDRAKUMAR POPATLAL SHAH	59429	4350676	4350985	310
0004132	PRITAM CHAND	51612	87926	87975	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 Limited



Authorised Signatory