

## February 12, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001.

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051.

Scrip Code: 532497

Scrip Code: RADICO

Dear Sirs/ Madam,

## Sub: Submission of information regarding loss of share certificates.

Please find enclosed herewith the intimation letter No. KFin/RK/8768/DUP/STOCK EXCHANGE dated 12.02.2021, received from our RTA - M/s. KFin Technologies Private Limited providing information regarding issue of duplicate share certificates to 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 HawClandlay

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

Dated:12.02.2021

KFin /RK/8768/DUP/STOCK EXCHANGE

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8<sup>TH</sup> 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)	Certificate No(s).	Distinctive No(s)		No. of shares
0019036	SUBHADRA DEVI DIGGA(DECEASED) GOPAL DAS DIGGA(CLAIMENT)	57117	3200016	3200325	310

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**