

RKL/SX/2023-24/83

October 20, 2023

BSE Ltd.	National Stock Exchange of India Ltd.			
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 th Floor, Plot no. C/1, G Block			
Dalal Street	Bandra-Kurla Complex, Bandra (E)			
Mumbai – 400 001	Mumbai – 400 051			
Scrip Code: 532497	Scrip Code: RADICO			

Sub: <u>Submission of information regarding loss of share certificates</u>

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015, Please find enclosed herewith intimation letter dated October 19, 2023, received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, providing information regarding loss of share certificates of the shareholders of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully, **For Radico Khaitan Limited**

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

Encl. as above

Email Id: investor@radico.co.in

RADICO KHAITAN LIMITED

Plot No. J-l, 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: Rampur Distillery, Bareilly Road, Rampur-4490l (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: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

KFin /RKL/ DUP/STOCK EXCHANGEDated: 19.10.2023To,To,B S E LTD
PHIROZE JEEJEEBHOY TOWERS
8TH FLOOR, DALAL STREET, FORT
MUMBAI-400023National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C /1, G Block
Bandra – Kurla Complex Bandra (East)
Mumbai - 400 051Dear Sir,Dated: 19.10.2023

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
0031209	KULDEEP SHARMA	61806	5667246	5667865	620
0028904	HOMAI SAM KARKARIA KASHMIRA SAM KARKARIA	60957	5202281	5202590	310
0012578	VASUDEO MAHADEO BARVE (IEPF)	54465	1239921	1240230	310
0016956	V THAPOVARDHAN (IEPF)	56273	2683921	2684625	705

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