

SAPPHIRE INTREX LIMITED

CIN NO. : U51909WB1986PLC041313

Regd. Office :
Block DB - 80, Salt Lake City
Sector-1, Kolkata-700 064
Phone : 033-44012107-8

Delhi Office :
FF-46, Omaxe Square
District Centre, Jasola
New Delhi-110025
Phone : 91-11-40521255

14.09.2020

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

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

Dear Sir,

Security Code No. BSE- 532497 & NSE- RADICO

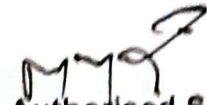
Please find enclosed herewith disclosure by the promoters under regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 details of release of shares of Target Company.

This is further to confirm that we have fully repaid all the loans against pledge of shares of target company and hence all the shares held in Promoters' account/ Companies are free from any encumbrance what so ever.

Please take this information on record and treat this as a compliance with the above mentioned regulation of SEBI.

Thanking you,

Yours faithfully,
For **SAPPHIRE INTREX LIMITED**




Authorized Signatory

Encl. a/a

Radico Khaitan Limited
Plot no. J1, Block -B1,
Mohan Co-operative Industrial Area
Mathura Road, New Delhi - 110044

Disclosure by the promoter(s) to the stock exchange and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of Target Company (TC)												RADICO KHAITAN LIMITED		
Names of Stock Exchanges where the shares of the target company are listed												BSE NSE		
Date of Reporting												14.09.2020		
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked												SAPPHIRE INTREX LIMITED		
Details of the Creation/invocation/release of encumbrance:												Pledge/Release of Shares		
Name of the Promoter(s) or PACs with him (*)		Promoter holding in the target company (1)		Promoter holding already encumbered		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares		
		No. of Shares	% of total share capital	No. of shares	% of total share capital	Type of event (Creation/release/invocation)	Date of creation/invocation/release of encumbrance	Type of encumbrance (Pledge/lien/non disposal undertaking/others)	Reasons for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital
Lalit Kumar Khaitan		234295	0.18	-	-	-	-	-	-	-	-	-	-	-
Lalit Kumar Khaitan HUF		41850	0.03	-	-	-	-	-	-	-	-	-	-	-
Abhishek Khaitan		86065	0.06	-	-	-	-	-	-	-	-	-	-	-
Deepshikha Khaitan		50000	0.04	-	-	-	-	-	-	-	-	-	-	-
Sapphire Intrex Limited		45379098	33.98	1502460	1.13	Release of shares	10.09.2020	Pledge	Repayment of Loan	2460	0.00	Axis Finance Ltd	0	0.00
						Release of shares	11.09.2020	Pledge	Repayment of Loan	1500000	1.12	Adiya Birla Finance Ltd	0	0.00
Classic Fintrex Pvt Limited		2576100	1.93	-	-	-	-	-	-	-	-	-	-	-
Elkay Fiscal Services Pvt Ltd		66000	0.05	-	-	-	-	-	-	-	-	-	-	-
Abhishek Fiscal Services Pvt Ltd		99050	0.07	-	-	-	-	-	-	-	-	-	-	-
Rampur International Limited		5254085	3.93	-	-	-	-	-	-	-	-	-	-	-
Smita Fiscal Private Limited		43275	0.03	-	-	-	-	-	-	-	-	-	-	-
		53829818	40.31	1502460	1.13								0	0.00
For Sapphire Intrex Limited														
 Authorized Signatory														

Note : This is further to confirm that we have fully repaid all the loans against pledge of shares of target company and hence all the shares held in Promoters' account / Companies are free from any encumbrance what so ever.