

March 19, 2019

The Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

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

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 Radico Khaitan Limited

Satish Chandra Pandey Asstt. Company Secretary

Encl. a/a

## Karvy Fintech Private Limited

Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001 Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

KFPL-/DUP/STOCK EXCHANGE

Dated: 19.03.2019

BSELTD Phiroze Jeejeebhoy Towers 8<sup>TH</sup> Floor, Dalal Street, Fort Mumbai-400023

Dear Sirs,

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 shareholder	Cert No.	Distinctive No s	Shares
00015928	MUKUL MAHESHWARI	55885	2383466-2383775	310
0020027	T.NEERAJA RAO	57490	3377331-3377640	310
0029714	USMANGANI SINORWALA	61281	5369056-5369365	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 Kanvy Fintech Private Limited

Authorised Signatory