

September 5, 2019

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

Scrip Code : 532497 & RADICO

<u>Sub: Submission of Form C under Regulation 7 (2)(b) of SEBI (Prohibition of Insider Trading) Regulations 2015.</u>

Dear Sir,

The company has received intimation from Ms. Shailja Devi Daughter of Dr. Lalit Khaitan Chairman and Managing Director (promoter) of the company for purchase of 207950 shares of Radico Khaitan Limited.

Please find enclosed the disclosure under Form 'C' pursuant to Regulations 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and all other applicable rules, if any.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

Satish Chandra Pandey Asstt. Company Secretary

Encl.: As above.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Radico Khaitan Limited (ISIN: INE944F01028)

Details of change in holding of Securities of Promoter, Employee, Director or Relative of a listed company and other such persons as mentioned in Regulation 6(2) of the SEBI Regulations.

Name, PAN No., CIN/DIN, & address of Promoter/ Employee/ Director with contact nos.	Category of Person (Promoter s/ KMP / Director s/ immediate relatives / others etc.)	Securities held acquisition/dis		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition disposal (on market/public/rights/ preferential ofer/off market/ inter-se transfer, Esops etc)
		security (For	No. and % of Shareholdi ng	Type of security (For eg. Shares, Warrants, Convertible Debenture s etc.)	No.	Value (Rs.)	Transaction type (Buy/Sale//Pledge/Revoke/Invoke)	Type of security(For eg. – Shares,Warr ants, Convertible Debenture	No and % of sharehol ding	From	То		Buy
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name ; Shalija Devi DIN ; 01038564 PAN: BCFPS0423P ADD: 41-E, Ashoka	Immediate Relative	Shares	0	Equity Shares	207950	68965176/-	Buy	Shares	207950 (0.16%)	May 2019	August 2019	05.09.2019	Market
Avenue, Sainik Farms, New Dehi- 110062													

NAME: Shailja Devi Date: 05.09.2019 Place: Delhi