



RKL/SX/2023-24/04

April 12, 2024

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

Dear Sir / Madam,

Pursuant to Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/MIRS/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company has issued Letter of Confirmation for the share certificates reported to be lost. The details of the Letter of Confirmation issued to the shareholders by the Company are given below:

Sr. No.	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Equity Shares
				From	To	
1	Manish Datt	0010369	69164	357206	357825	620
2	Chitra Agarwal Hari Mohan Agarwal	0013444	69163	1574176	1575570	1395

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

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

Email Id: investor@radico.co.in

RADICO KHAITAN LIMITED

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Mathura Road, New Delhi-110044

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Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008

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CIN No.- L26941UP1983PLC027278