

RKL/SX/2023-24/32 July 06, 2023

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

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u> 2018, for the quarter ended June 30, 2023

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith certificate dated July 05, 2023 issued by M/s Kfin Technologies Limited, Registrar and Share Transfer Agent of the Company (the 'RTA').

Further, we hereby confirm the compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

This is for your information and records please.

Thanking you,

Yours faithfully, For Radico Khaitan Limited

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

Email: <u>Investor@radico.co.in</u>

Encl.: As above

Copy to:

National Securities Depository Limited	Central Depository Services (India) Limited
Trade World, 4 th Floor, Kamala Mills	Marathon Futurex, 25 th Floor
Compound, Senapati Bapat Marg, Lower	NM Joshi Marg, Lower Parel (East)
Parel, Mumbai - 400 013	Mumbai – 400 013

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: 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



KFIN2023-24/74(5) Q1/Certificate

https://www.kfintech.com +91 40 6716 2222, 7961 1000

July 5, 2023

THE COMPANY SECRETARY RADICO KHAITAN LIMITED PLOT NO.J-1, BLOCK B-1, MOHAN COP-OP INDUSTRIAL AREA, MATHURA ROAD NEW DELHI 110044

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April , 2023 to 30th June, 2023 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully, For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Raj Kumar Kale Asst. Vice President

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649