



**29.04.2020**

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001	The Manager (Listing) National Stock Exchange of Limited Exchange Plaza 5 <sup>th</sup> Floor Plot No. C-1, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051
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**Sub: Scrip Code :BSE- 532497 & NSE -RADICO**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

We are enclosing herewith certificate dated- April 29, 2020 issued by KFin Technologies Private Limited, our Registrar and Transfer Agents, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take note of the same in your records.

Thanking You,

**For RADICO KHAITAN LIMITED**

**-SD-**

**Amit Manchanda**

**Vice President – Legal & Company Secretary**

**Radico Khaitan Limited**

ISO 9001 : 2015 & 22000 : 2005 Certified Company

Regd. Office : Bareilly Road, Rampur -244901 (U.P.)

Tel.: (0595-2350601, 2350602, Fax : 0595-2350009, e-mail : [rampur@radico.co.in](mailto:rampur@radico.co.in)

Head Office : Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area, Mathura Road, New Delhi – 110044

Tel.: (91-11) 40975400/444/500/555, Fax : ( 91-11) 41678841-42, 41676718 (Exports)

E-mail [info@radico.co.in](mailto:info@radico.co.in), website : [www.radicoKhaitan.com](http://www.radicoKhaitan.com), CIN No. L26941UP1983PLC027278

KFPL2020/74(5) Q4/Certificate

April 29, 2020

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**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2020 to 31st March, 2020, 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 Regulation

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Suresh Babu D  
Deputy Manager

**KFin Technologies Private Limited**

(Formerly known as "KFin Intech Private Limited")

**Registered & Corporate Office**

Selenium Buid 13, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : J72400TG2017PTC117649