

May 31, 2019

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

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 Amit Manchanda Vice Rresident - Legal & Company Secretary Encl. a/a

Radico Khaitan Limited

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area Mathura Road, New Delhi-110044 Ph : (91-11) 4097 5400/444/500/555 Fax: (91-11) 4167 8841-42 Registered Office : Bareilly Road, Rampur-244901 (U.P.) Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009 e-mail : info@radico.co.in, website : www.radicokhaitan.com CIN No. L26941UP1983PLC027278 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 : 31.05.2019

B S E LTD Phiroze Jeejeebhoy Towers 8TH 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 Nos	Shares
0024582	HARGOBIND HINDUJA SHOBHA HINDUJA	59272	4277476-4277785	310
0030558	RUMA BISWAS	61575	5546611-5546920	310
0010605	HERINDER KUMAR	53597	428556-430480	1925
0029247	ANU GOEL MANISH GOEL	61096	5276601-5277220	620
0004044	MANDEEP GUJRAL	51579	86276 - 86325	50
0027718	POOJA AGNIHOTRI S N AGNIHOTRI	60492	4950096-4950405	310
0031260	DEEPAK GUPTA	61818	5671296-5673155	1860

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 **Karvy Fintech Private Limited**

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Authorised Signatory