

RKL/SX/2022-23/99 February 28, 2023

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Code: 532497

Symbol: RADICO

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.	Name	Folio No.	Certificate	Distinctive Nos.		No. of
No.			No.	From	То	Equity Shares
1	Emily Rodrigues	0012842	69160	1340831	1341140	310
	Jointly Holder 1: Diana Menzies					
	Jointly Holder 2: Kenneth Menzies					
2	Rahul Gupta	0013191	69157	1490761	1491070	310
3	Urmila Chharia	0017425	69161	2813161	2813780	620
4	Prabhakar Chaudhari	0020293	69158	3430376	3430995	620
5	Toni Bhatia	0028739	69159	5176686	5176690	5
	Jointly Holder 1: Renuka Bhatia					

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

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: Rampur Distillery, Bareilly Road, Rampur-4490l (UP.)

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