



RKL/SX/2023-24/09

April 21, 2023

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

**Subject: Submission of certificate of Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Year ended 31.03.2023.**

In Compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed a copy of Compliance Certificate issued by Company Secretary in Practice, Mr. Tanuj Vohra of TVA & Co. LLP, Company Secretaries for the year ended on 31.03.2023.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Radico Khaitan Limited**

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

Email: [Investor@radico.co.in](mailto:Investor@radico.co.in)

**RADICO KHAITAN LIMITED**

Plot No. J-1, 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-44901 (UP.)

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

E-mail: [info@radico.co.in](mailto:info@radico.co.in), website: [www.radicokhaitan.com](http://www.radicokhaitan.com)

CIN No-L26941UP1983PLC027278

To

**Radico Khaitan Limited**  
**CIN: L26941UP1983PLC027278**  
Rampur Distillery, Bareilly Road, Rampur,  
Uttar Pradesh-244901, India

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023**

We have examined the information and documents relating to **Radico Khaitan Limited** (“the Company”), having its registered office at Rampur Distillery, Bareilly Road, Rampur Uttar Pradesh-244901, India, as maintained by **KFin Technologies Limited** (Formerly known as KFin Technologies Private Limited) (“the RTA”) pertaining to transfer, sub- division, consolidation, renewal, exchange and endorsement of calls/allotment monies for the period commencing from April 01, 2022 to March 31, 2023. Based on the information provided to us by the RTA and to the best of our knowledge and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that during the financial year ended on March 31, 2023:

1. The Company has not received any request for transfer of shares. Hence, the requirements of issue of certificates within thirty days from the date of lodgement of transfer shall not be applicable.
2. The Company has not received any request for sub-division, consolidation, renewal, exchange of share certificates and endorsement of calls/allotment monies. Hence, the requirements of the issue of certificates within thirty days from the date of lodgement of request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies shall not be applicable.
3. The Company, during the period under review, has received five requests of transmission and Eight requests of name deletion and all requests have been processed and completed within the prescribed timelines.

For **TVA & Co. LLP**  
Company Secretaries



A handwritten signature in blue ink, appearing to read 'Tanuj Vohra', written over a light yellow background.

**Place: New Delhi**  
**Date: 21.04.2023**

**Tanuj Vohra**  
Partner  
C.P. No.: 5253  
M. No.: 5621  
UDIN: F005621E000165583  
PR No- 708/2020