



February 01, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532497	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: RADICO
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Sub: Allotment of Equity shares to eligible employees of the Company – Rectified Intimation

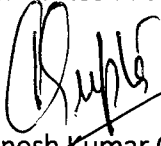
Dear Sir/ Madam,

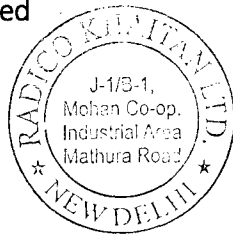
This is further to our letter dated 28th January 2021 regarding Intimation of allotment of Equity Shares to eligible employees upon exercise of stock options.

Due to inadvertent error, the resultant paid-up capital of the Company (Post ESOP Allotment) was mentioned as 13,34,35,265 Equity Shares of Rs.2/- each aggregating to Rs.26,68,70,530/- instead of correct paid-up capital of 13,35,68,265 Equity Shares of Rs.2/- each aggregating to Rs. 26,71,36,530/-.

You are requested to please rectify the records accordingly.

Yours faithfully,
For Radico Khaitan Limited


Dinesh Kumar Gupta
Vice President – Legal &
Company Secretary



Radico Khaitan Limited

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CIN No. L26941UP1983PLC027278