



RKL/SX/2021-22/004  
April 7, 2021

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

The Manager (Listing)  
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.**

**Scrip Code :BSE- 532497 & NSE -RADICO**

**Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2021.**


Dear Sir,

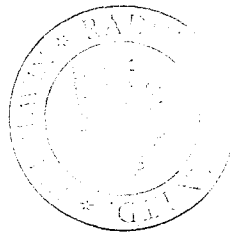
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Kfin Technologies Private Limited, Registrar and Share Transfer Agent for the half-year ended 31.03.2021.

This is for your information and record please.

Thanking you,

Yours faithfully,  
for Radico Khaitan Limited

  
Dinesh Kumar Gupta  
Vice President - Legal &  
Company Secretary  
*How to verify*  
Email ID: [investor@radico.co.in](mailto:investor@radico.co.in)  
Encl.: As above.



**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 : Bareilly Road, Rampur-244901 (U.P.)  
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009  
e-mail : [info@radico.co.in](mailto:info@radico.co.in), website : [www.radickhaitan.com](http://www.radickhaitan.com)  
CIN No. L26941UP1983PLC027278  
Email ID: [investor@radico.co.in](mailto:investor@radico.co.in)

COMPLIANCE CERTIFICATE

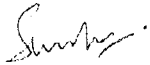
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to RADICO KHAITAN LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015. For the period of 01.10.2020 to 31.03.2021.

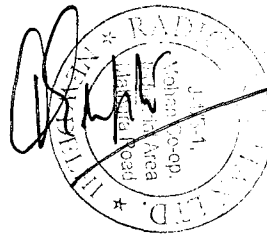
For KFIN TECHNOLOGIES PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad

Date : 05/04/2021



**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

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

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