

RKL:SX/2021-22/025 July 15, 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, 5th Floor
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051.

Scrip Code: 532497

Scrip Code: RADICO

Sub: <u>Submission of Form C under Regulation 7 (2)(b) of SEBI (Prohibition of Insider Trading) Regulations 2015.</u>

Dear Sir,/Madam,

This is to inform you that the Company has received a disclosure in Form- C under Regulation 7 (2)(a) of SEBI Prohibition of Insider Trading) Regulations, 2015 dated 15.07.2021 from Mr. Amar Sinha, Designated Person of the Company, intimating allotment of 80000 equity shares of the Company under ESOP.

Please find enclosed herewith disclosure in Form-C pursuant to Regulation 7 (2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

Dinesi Kupar Gupta VP - Legal & Company Secretary

Encl.: As above.

Email: 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: 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

Name of the company: RADICO KHAITAN LIMITED ISIN of the company: INE944F01028

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter / member of the promoter group/des ig nated person/ Director s/immedi ate relative to/others etc.)	Securities d prior acquisition/c	hel to disposal	Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	- Charles Control No.	Exchange on which The trade was Executed
	ctery		No. and % of share holding	Type of securities (For eg Shares, Warrants, Convertib le Debentur es, Rights entitleme nt, etc.)	No.	Value (Rs.)	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)	Type of securities (For eg Shares, Warrants, Converti ble Debentur es, Rights entitleme nt, etc.)	No. and % of shareh olding	From	То			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: AMAR SINHA PAN: AOOPS4918P ADD: S/O Mr. Shiv Nath Sinha, House no. A-29, 3 rd Floor, Hauz Khas, New Delhi-110016 MB: 9711260325	Designate Person	8000	0.01	Equity Shares	80000	8833600	ESOP	88000	0.07	13.07.2021	13.07.201	15.07.2021	ESOP	-





Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type contract	of Contract specificatio	ns	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
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Signature:

NAME: Amar Sinha

Designation: Chief Operating Officer

Date: 15.07.2021 Place: Delhi

