

February 17, 2021

Bombay Stock Exchange 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	Scrip Code: RADICO

Dear Sirs/ Madam,

Sub: Submission of information regarding loss of share certificates.

Please find enclosed herewith the intimation letter No. KFPL/NSEL/8783/8785/8786/DUP/andKFPL/RKL/8783/85/86/RKL/DUP/00358 95 dated 17.02.2021, received from our RTA - M/s. KFin Technologies Private Limited providing information regarding issue of duplicate share certificates of the shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Radico Khaitan Limited

Dinesh Kumar Gupta Vice President - Legal & Company Secretary

Encl. a/a

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

KFin Technologies Private Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

KFPL-/RKL/8783/85/86/RKL/DUP/0035895

Dated :17.02.2021

B S E LTD Phiroze Jeejeebhoy Towers 8TH Floor, Dalal Street,Fort Mumbai-400023

Dear Sirs,

Unit: Radico Khaitan Limited Sub : Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Foliono	Name of the share holder(s)	CertificateNo(s)	DistinctiveNo(s)	No of shares
35895	Deepak Kumar Agarwal	64068	6475131-6475780	650
15724	Umesh DunichandMotwani	55810	2325881-2327130	1250
25226	Kinnari Gandhi	59501	4383381-4384930	1550

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Private Limited

Authorised Signatory



KFin Technologies Private Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

KFPL-/NSEL /8783/8785/8786 /DUP/0035895

Dated :17.02.2021

National Stock Exchange of India Ltd Exchange Plaza , 5th Floor Plot No.C /1, G Block Bandra -Kurla Complex Bandra (East), Mumbai-400051

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