



RKL/SX/2023-24/03

April 11, 2023

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| BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532497 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: RADICO |
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Sub: Submission of information regarding loss of share certificates

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015, Please find enclosed herewith intimation letter dated April 10, 2023, received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, providing information regarding loss of share certificates of the shareholders of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

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

Encl. as above

Email Id: investor@radico.co.in

RADICO KHAITAN LIMITED

Plot No. J-I, 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, website: www.radicokhaitan.com

CIN No-L26941UP1983PLC027278

KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PL117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /RKL/ DUP/STOCK EXCHANGE

Dated: 10.04.2023

To,

To,

B S E LTD
PHIROZE JEEJEEBHOY TOWERS
8TH FLOOR, DALAL STREET,FORT
MUMBAI-400023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C /1, G Block
Bandra - Kurla Complex Bandra (East)
Mumbai - 400 051

Dear Sir,

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.

| Folio No. | Name of the Share holder(s) | Certificate No(s). | Distinctive No(s) | | No. of shares |
|-----------|-----------------------------|--------------------|-------------------|---------|---------------|
| 0029010 | GAYA K S | 61004 | 5227131 | 5227440 | 310 |
| 0027668 | SARITA MAHESHWARI | 60474 | 4935586 | 4937445 | 1860 |
| 0036813 | BANDANA NANDY | 58399 | 3828626 | 3828935 | 310 |

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 Limited



Authorised Signatory