



RKL/SX/2022-23/99

April 06, 2022

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| BSE Limited 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 |
|---|--|

Dear Sirs/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, provided by RTA for the quarter ended 31.03.2022.

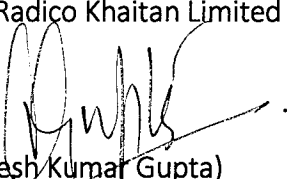
This is with reference to captioned subject, please find enclosed herewith certificate dated 04.04.2022 issued by M/s Kfin Technologies Private Limited, Registrar and Share Transfer Agent of the Company (RTA).

Further, we hereby confirm the compliance with the provision of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31.03.2022.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited


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



Email: 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, website : www.radico.khaitan.com

CIN No. L26941UP1983PLC027278

KFIN2021-22/74(5) Q4/Certificate

April 4, 2022

THE COMPANY SECRETARY
RADICO KHAITAN LIMITED
PLOT NO. J-1, BLOCK B-1,
MOHAN COP-OP INDUSTRIAL AREA,
MATHURA ROAD
NEW DELHI
110044

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2022 to 31st March, 2022 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

K. Raj

Raj Kumar Kale
Asst. Vice President



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649