



February 24, 2020

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.**

Dear Sir,

**Sub: Submission of information regarding loss of share certificates.**

In compliance with provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the company has received request for issue of duplicate share certificate from the shareholder. The details of share certificate attached herewith for your reference. Please notify the same in notice of the exchange, so that member cannot trade of the same.

Thanking you,

Yours faithfully,  
For Radico Khaitan Limited

  
**Amit Manchanda**  
**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: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001**

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**KFTPL-/RKL/7407/DUP/ STOCK EXCHANGE**

**Dated : 24.02.2020**

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

**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
<b>0024608</b>	<b>PRAKASH RAICHAND SHAH</b>	59280	4279956	4280265	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 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: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001

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KFTPL-/RKL/7407/DUP/ STOCK EXCHANGE

Dated : 24.02.2020

**B S E LTD**  
Phiroze Jeejeebhoy Towers  
8<sup>TH</sup> Floor, Dalal Street, Fort  
Mumbai-400023

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
0024608	<b>PRAKASH RAICHAND SHAH</b>	59280	4279956	4280265	310

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**Thanking you,**

**Yours faithfully**  
**for KFin Technologies Private Limited**

  
Authorised Signatory