



RKL/SX/2023-24/57  
August 25, 2023

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| BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br><b>Scrip Code: 532497</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai – 400 051<br><br><b>Symbol: RADICO</b> |
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**Sub: Intimation for issuance of Letter of Confirmation**

Dear Sir / Madam,

Pursuant to Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company has issued Letter of Confirmation for the share certificates reported to be lost. The details of the Letter of Confirmation issued to the shareholders by the Company are given below:

| Sr. No. | Name  | Folio No. | Certificate No. | Distinctive Nos. |         | No. of Equity Shares |
|---------|---|-----------|-----------------|------------------|---------|----------------------|
|         |   |           |                 | From             | To      |                      |
| 1       | S V Muhammed Kunhi                                  | 0029021   | 69184           | 5230851          | 5231160 | 310                  |
| 2       | Premal Girish Shah jointly with Bharati Girish Shah | 0003033   | 69185           | 65776            | 65825   | 50                   |
| 3       | Yogendramohan Seth jointly with Meena Seth          | 0022023   | 69186           | 3764126          | 3764435 | 310                  |
| 4       | Om Prakash Gupta                                    | 0010787   | 69187           | 502206           | 503445  | 1240                 |

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Radico Khaitan Limited**

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

Email Id: [investor@radico.co.in](mailto:investor@radico.co.in)

**RADICO KHAITAN LIMITED**  
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CIN No.- L26941UP1983PLC027278