

RKL/SX/2023-24/111

December 29, 2023

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

Sub: <u>Submission of information regarding loss of share certificates</u>

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Please find enclosed herewith intimation letters dated December 29, 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) Senior Vice President - Legal & Company Secretary

Encl. as above

Email Id: <u>investor@radico.co.in</u>

RADICO KHAITAN LIMITED

Plot No. J-l, 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-4490l (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: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

KFin /RKL/ DUP/STOCK EXCHANGE

Τo,

Τo,

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 Dated: 29.12.2023

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
0033303	VIDYA SAGAR UPADHYAY SUSHILA UPADHYAYA	62473	6135241	6136015	775

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

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

National Stock Exchange of India Ltd

Bandra – Kurla Complex Bandra (East)

Mumbai - 400 051

Exchange Plaza, 5th Floor, Plot no C /1, G Block

KFin /RKL/ DUP/STOCK EXCHANGE

Τo,

Τo,

BSELTD PHIROZE JEEJEEBHOY TOWERS 8TH 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
0005483	BALBIR KAUR	52164	115576	115625	50

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

And .

Authorised Signatory

Dated: 29.12.2023