

RKL/SX/2023-24/40

July 21, 2023

BSE Ltd.	National Stock Exchange of India Ltd.		
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 <sup>th</sup> 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 letter dated July 21, 2023, received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, providing information regarding loss of share certificates of the shareholder 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: <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 EXCHANGEDated: 21.07.2023To,To,B S E LTD<br/>PHIROZE JEEJEEBHOY TOWERS<br/>8TH FLOOR, DALAL STREET, FORT<br/>MUMBAI-400023National Stock Exchange of India Ltd<br/>Exchange Plaza, 5th Floor, Plot no C /1, G Block<br/>Bandra – Kurla Complex Bandra (East)<br/>Mumbai - 400 051Dear Sir,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
0012951	PRABHAVATI K CHHEDA KESHAVJI D CHHEDA	54634	1382156	1382465	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

why

Authorised Signatory