



January 7, 2021

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.**

**Scrip Code :BSE- 532497 & NSE –RADICO**

Dear Sir,

**Reference : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020.**

With reference to the above subject, we submit herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020 received from the KFIN Technologies Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**for Radico Khaitan Limited**

**Amit Manchanda**  
**Vice President - Legal &**  
**Company Secretary**

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.radicoKhaitan.com  
CIN No. L26941UP1983PLC027278

KFIN2021/74(5) Q3/Certificate

January 7, 2021

To

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**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> October, 2020 to 31<sup>st</sup> December, 2020, 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.

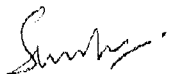
Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For KFin Technologies Private Limited



Suresh Babu D  
Deputy Manager

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakranga, Serilingampally, Hyderabad, Rangareddi, Telangana, India  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649