

RKL/SX/2023-24/11 May 03, 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	
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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/MIRS/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.	Name	Folio No.	Certificate	Distinctive Nos.		No. of
No.			No.	From	То	Equity Shares
1	Gaya K S	0029010	69165	5227131	5227440	310
2	Sarita Maheshwari	0027668	69167	4935586	4937445	1860
3	Bandana Nandy	0036813	69166	3828626	3828935	310

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

RADICO KHAITAN LIMITED

Plot No. J-I, 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