



RKL/SX/2021-22/003
April 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, 5th 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 31.03.2021 provided by the RTA.

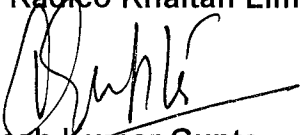
This is with reference to captioned subject, please find enclosed herewith certificate dated 04.04.2021 issued by Kfin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company (RTA).

Further, we hereby confirm the compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31.03.2021.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited


Dinesh Kumar Gupta
Vice President - Legal &
Company Secretary

Mouchnandey
Email ID: investor@radico.co.in

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-244801 (U.P.)
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
e-mail : info@radico.co.in, website : www.radico.khaitan.com
CIN No. L26941UP1983PLCO27278

KFIN2021/74(5) Q4/Certificate
April 04, 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

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2021 to 31st March, 2021, 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.

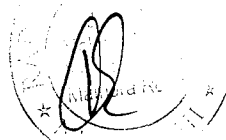
Thanking you,

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, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222. 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649