



29.04.2020

The Manager (Listing) Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street Mumbai - 400001	The Manager (Listing) National Stock Exchange of Limited Exchange Plaza 5 th Floor Plot No. C-1, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051
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Dear Sir,

Sub: Scrip Code :BSE- 532497 & NSE -RADICO

Please find enclosed herewith certificate issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as on 31.03.2020.

You are requested to kindly take note of the same in your records.

Thanking You,

For RADICO KHAITAN LIMITED

-SD-

Amit Manchanda

Vice President – Legal & Company Secretary

Radico Khaitan Limited

ISO 9001 : 2015 & 22000 : 2005 Certified Company

Regd. Office : Bareilly Road, Rampur -244901 (U.P.)

Tel.: (0595-2350601, 2350602, Fax : 0595-2350009, e-mail : rampur@radico.co.in)

Head Office : Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area, Mathura Road, New Delhi – 110044

Tel.: (91-11) 40975400/444/500/555, Fax : (91-11) 41678841-42, 41676718 (Exports)

E-mail info@radico.co.in, website : www.radicoKhaitan.com, CIN No. L26941UP1983PLC027278

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to RADICO KHAITAN LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED



Suresh Babu D
Deputy Manager

Place : Hyderabad
Date : 29/04/2020

KFin Technologies Private Limited

(Formerly known as "Kavya -intech Private Limited")

Registered & Corporate Office

Selenium Bldg 13, 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 : J72400TG2017PTC117649