



May 27, 2020

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.**

Dear Sir,

**Sub: Submission of information regarding loss of share certificates.**

In compliance with provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the company has received request for issue of duplicate share certificate from the shareholder. The details of share certificate attached herewith for your reference. Please notify the same in notice of the exchange, so that member cannot trade of the same.

Thanking you,

Yours faithfully,  
**For Radico Khaitan Limited**

  
**Lokendra Kumar Tripathi**  
**Asstt. Company Secretary**

Encl. a/a

**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.radico.khaitan.com  
CIN No. L26941UP1983PLC027278

**KFin Technologies Private Limited**  
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032  
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649  
e-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001

Dated : 27.05.2020

=====  
==  
KFTPL-/RKL/7195, 7196, 7525A /DUP/ STOCK EXCHANGE

**BSE LTD**  
Phiroze Jeejeebhoy Towers  
8<sup>TH</sup> Floor, Dalal Street, Fort  
Mumbai-400023

Dear Sirs,

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
<b>0015591</b>	<b>V P SEETHA NEITHIAR</b>	55767	2294386	2294695	310
<b>0015592</b>		55768	2294696	2295315	620
<b>0020302</b>	<b>SUWARNA SHETIYA</b>	57597	3432236	3433165	930

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 Private Limited

  
Authorised Signatory