

RKL/SX/2023-24/100

Phiroze Jeejeebhoy Towers

December 05, 2023

Dalal Street Mumbai – 400 001

BSE Ltd. 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: 532497 Symbol: RADICO

Sub: Submission of information regarding loss of share certificates

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015, Please find enclosed herewith intimation letter dated December 05, 2023, received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, providing information regarding loss of share certificates of the shareholders of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Radico Khaitan Limited

(Dinesh Kumar Gupta) Senior Vice President - Legal &

Company Secretary

Encl. as above

Email Id: investor@radico.co.in

KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PL117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dated: 05.12.2023

KFin /RKL/ DUP/STOCK EXCHANGE

To,

B S E LTD National Stock Exchange of India Ltd

PHIROZE JEEJEEBHOY TOWERS Exchange Plaza, 5th Floor, Plot no C /1, G Block

8TH FLOOR, DALAL STREET, FORT Bandra – Kurla Complex Bandra (East)

MUMBAI-400023 Mumbai - 400 051

Dear Sir,

To,

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
0004828	VINOD KUMAR JAIN (Deceased) SHASHI JAIN (Claimant)	51910	102826	102875	50
0024290	SHASHI GOEL	59149	4219506	4219815	310
0028662	PRERANA WADHWA	60864	5161766	5162230	465
0000138	YOGESH KUMAR GARG	50011	751	800	50
0800780	TOLO DUDANI MAYA DUDANI (Deceased)	63480	7362931	7363240	310

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 Limited

Authorised Signatory