



May 5, 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, 5th Floor
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Scrip Code :BSE- 532497 & NSE -RADICO

Dear Sir,

Please find enclosed herewith certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended on March 31, 2020 from Ms. Anuja Singh Parihar of TVA & Co. LLP Company Secretaries.

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

Thanking you,

Yours faithfully,
for Radico Khaitan Limited

Lokendra Kumar Tripathi
Asstt. Company Secretary

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-244901 (U.P.)
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
e-mail : info@radico.co.in, website : www.radicokhaitan.com
CIN No. L26941UP1983PLC027278

To

M/s RADICO KHAITAN LIMITED
CIN: L26941UP1983PLC027278
Bareilly Road Rampur
Uttar Pradesh-244901

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2020

We have examined* information and documents relating to **Radico Khaitan Limited** (“the Company”), maintained by **M/s. KFIN Technologies Private Limited** (“the RTA”) pertaining to transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies for the period October 01, 2019 to March 31, 2020. Based on the information provided to us by the RTA and to the best of our knowledge and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) we hereby certify that during the half year ended on March 31, 2020 no request for share Transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies was received by the Company/ the RTA except those rejected on legal and technical grounds.

For **TVA & Co. LLP**
Company Secretaries

ANUJA SINGH PARIHAR
Digitally signed by
ANUJA SINGH
PARIHAR
Date: 2020.05.05
16:15:30 +05'30'

Anuja Singh Parihar
Partner

C.P. No.: 14581

M. No.: 38741

UDIN: A038741B000203807

Place: New Delhi
Date: 05.05.2020

*Due to the current COVID-19 pandemic lockdown in the Delhi, NCR region, we have relied on the electronic information and records shared with us by the RTA through email.