



RKL: SX/2021-22/40
August 13, 2021

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| <p>The Manager (Listing) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001.</u></p> <p>Scrip Code: 532497</p> | <p>The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051.</u></p> <p>Scrip Code: RADICO</p> |
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Sub : Submission of Form C under Regulation 7 (2)(b) read with 6(2) of SEBI (Prohibition of Insider Trading) Regulations 2015.

Dear Sirs/Madam,

This is to inform you that the Company has received a disclosure in Form- C under Regulation 7 (2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 dated 13.08.2021 from Mr. K P Singh, Whole Time Director of the Company, intimating the sale of 12,000 equity shares of the Company.

Please find enclosed herewith disclosure in Form-C pursuant to Regulation 7 (2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited

Dinesh Kumar Gupta
VP - Legal & Company Secretary

Encl. a/a

Email : Investor@radico.co.in

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

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: RADICO KHAITAN LIMITED ISIN of the company: INE944F01028


Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter /member of the promoter group/designated person/ Director s/immediate relative to/others etc.) | Securities held prior to acquisition/ disposal | | Securities Disposed | | | | Securities held post acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares, specify | | Date of intimation to company | Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | Exchange on which The trade was Executed |
|--|---|--|----------------------------|---|--------|----------------|---|---|----------------------------|--|------------|-------------------------------|---|--|
| | | Type of securities (For eg. - Shares Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of share holding | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Value (Rs.) | Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify) | Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of share holding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name : Krishan Pal Singh DIN : 00178560 PAN: AUAPSO451P ADD: R-26, 3 rd Floor, R Block, South Extension II, New Delhi - 11004, Tel: 0595-2350011 | Whole Time Director | Equity Shares | 28,789 | Equity Shares | 12,000 | 1,11,36,736.00 | Sale | Equity Share | 16,789 | 12.08.2021 | 12.08.2021 | 12.08.2021 | Market | NSE |

KP Singh
13/08/21

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| | | | | | | |

Signature: 
 NAME: K P Singh
 Designation: Whole Time Director
 Date: 13.08.2021
 Place: Rampur