

RKL:SX/2021-22/037 August 6, 2021

Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street	Plot no. C/1, G Block
Mumbai – 400 001.	Bandra-Kurla Complex, Bandra (E)
	Mumbai – 400 051.
Scrip Code: 532497	Scrip Code: RADICO

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

Dear Sirs/ Madam,

Please find enclosed herewith the intimation letter No. Kfin/RK/DUP/STOCK EXCHANGE dated 06.08.2021, received from our RTA - M/s. KFin Technologies Private Limited providing information regarding issue of duplicate share certificates of the shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Radico Khaitan Limited

Dinesh Kumar Gupta Vice President - 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.radicokhaitan.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: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

#### KFin /RK/DUP/STOCK EXCHANGE

Dated: 06.08.2021

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8<sup>TH</sup> FLOOR, DALAL STREET, FORT MUMBAI-400023

Dear Sir,

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 Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
0025164	MRUDULA V SHAH Joint Name(VIRENDRA P SHAH)	59477	4369896	4370205	310
0003528	NAVANITLAL MANILAL SHAH Joint Name(SUREKHA NAVANITLAL SHAH)	51261	70326	70375	50

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

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NUCO KHAIMAN

**Authorised Signatory** 

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: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

#### KFin /RK/DUP/STOCK EXCHANGE

Dated : 06.08.2021

National Stock Exchange of India Ltd Exchange Plaza , 5<sup>th</sup> Floor Plot No.C /1, G Block Bandra –Kurla Complex Bandra ( East), Mumbai-400051

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Sunt

**Authorised Signatory** 

