



RKL/SX/2023-24/52

August 11, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Scrip Code: 532497	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  Symbol: RADICO
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**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) Regulations, 2015, Please find enclosed herewith intimation letter dated August 09, 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)**  
**Vice President - Legal &**  
**Company Secretary**

Encl. as above

Email Id: [investor@radico.co.in](mailto: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: Rampur Distillery, Bareilly Road, Rampur-44901 (UP.)

Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008

E-mail: [info@radico.co.in](mailto:info@radico.co.in), website: [www.radicokhaitan.com](http://www.radicokhaitan.com)

CIN No-L26941UP1983PLC027278

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](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001

KFin /RKL/ DUP/STOCK EXCHANGE

Dated: 09.08.2023

To,

To,

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

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 - 400 051

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 Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
0033977	N THYAGARAJ	62747	6447601	6448220	620
0026941	GIRISH NAGPAL	60184	4739346	4739655	310
0028311	KASHINATH MANNA (IEPF)	60713	5089381	5089690	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,  
a  
Yours faithfully  
for KFin Technologies Limited



Authorised Signatory