



RKL/SX/2022-23/64

November 12, 2022

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  Scrip Code: 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 November 11, 2022, 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-I, 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:U67200TG2017PTC117649  
e-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001

KFin /RKL/DUP/STOCK EXCHANGE

Dated: 11.11.2022

To

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

To,

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

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
0013443	ARUN AGARWAL HARI MOHAN AGARWAL	54865	1572161	1574175	2015
0013445	HARI MOHAN AGARWAL ARUN AGARWAL	54867	1575571	1577585	2015
0020326	HARDEVSINH JADEJA	57610	3438746	3439055	310
0029623	S K GUPTA	61242	5349836	5350145	310
0032769	SANWARMAL AGARWAL	62332	6025666	6026285	620
0007694	LALIT AGRAWAL	53018	169526	170275	750

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

A handwritten signature in black ink, appearing to be 'Suresh', written in a cursive style.

Authorised Signatory