Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. RADICO KHAITAN LIMITED Name of the Target Company (TC) SAPPHIRE INTREX LIMITED Name of the Promoters(s) on whose shares encumbrance was created / invoked / released ( tick the relevant One ) 16.08.2012 Date of reporting Names of the stock exchanges where the shares of the The National Stock Exchange of India Limited target company are listed The Bombay Stock Exchange Limited Details of the promoters' holding : (The term "event" Indicates creation / invocation / release of encumrance, as the case may be ) (\*) Details of Post event holding Details of events encumbrance (pledge / Promoter (s) or PACs (encumbered shares Pre - event holding pertaining to with him % of % of total Type -% of total total shares creation Number Number Date shares shares Number capital **Names** /invocation/ capital capital release Creation of pledge of 21361429 16.10 9.44 08.08.2012 12526582 25.54 33888011 Sapphire Intrex Limited 1415000 shares\*

for SAPPHIRE INTREX LIMITED

Signature of the Authorized Signatory

Place : New Delhi Date : 16.08.2012

<sup>(\*)</sup> The disclosure represent piedge creation of 1415000 equity shares. Total piedge shares now stands at 21361429 shares.