

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.								
Name of the Target Company (TC)					RADICO KHAITAN LIMITED			
Name of the Promoters(s) on whose shares encumbrance was created / invoked / released ( tick the relevant One )					RAMPUR INTERNATIONAL LIMITED			
Date of reporting					21.08.2012			
Names of the stock exchanges where the shares of the target company are listed					The National Stock Exchange of India Limited The Bombay Stock Exchange Limited			
Details of the promoters' holding : (The term "event" indicates creation / invocation / release of encumbrance, as the case may be )								
Promoter (s) or PACs with him	Pre - event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded )		(*) Details of encumbrance (pledge / lien or others-give details	
	Names	Number	% of total shares capital	Type - creation /Invocation/ release	Date	Number	% of total shares capital	Number
Rampur International Limited	5254085	3.96	Creation of pledge of 438982 shares*	17.08.2012	1335103	1.01	3918982	2.95

( \* ) The disclosure represent pledge creation of 438982 equity shares. Total pledge shares now stands at 3918982 shares.

for RAMPUR INTERNATIONAL LIMITED

  
Signature of the Authorized Signatory

Place : New Delhi  
Date : 21.08.2012