

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)				SHAILAJA FINANCE LIMITED					
Date of reporting				06.09.2012					
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		Post event holding (encumbered shares)		(*) Details of encumbrance (pledge /	
Names	Number	% of total shares capital	Type - creation /invocation/ release	Date	Number	% of total shares capital	Number	% of total shares capital	
Shailaja Finance Limited	11491087	8.66	Release of 598055 shares	31.08.2012	7844743	5.91	3646344	2.75	

(*) The disclosure represent release of 598055 equity shares. Total pledge shares now stands at 3646344 shares.

for SHAILAJA FINANCE LIMITED



Signature of the Authorized Signatory

Place : New Delhi
Date : 06.09.2012