

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				10.01.2013					
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	8.65	Pledge of 1700000 shares *	31.12.2012	8075543	6.08	3415544	2.57	
			Release of 1309404 shares *	04.01.2013	9384947	7.06	2106140	1.59	

(*) The disclosure represent creation of pledge 1700000 and release of 1309404 equity shares. Total pledge shares now stands at 2106140 shares. .

for SHAILAJA FINANCE LIMITED



Signature of the Authorized Signatory

Date : 10.01.2013