

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)					SAPPHIRE INTREX LIMITED SHAILAJA FINANCE LIMITED			
Date of reporting					31.10.2013			
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 encumbrance		Post event holding (encumbered shares to		(*) Details of encumbrance (pledge /	
Names	Number	% of total shares capital	Type - creation /invocation/r release	Date	Number	% of total shares capital	Number	% of total shares capital
Sapphire Intrex Limited	33888011	25.49	*Release of 1100000 shares	22.10.2013	24436582	18.38	9451429	7.11
Shailaja Finance Limited	11491087	8.64	**Release of 650000 shares	22.10.2013	11141087	8.38	350000	0.26

(*) The disclosure represent pledge of 1100000 equity shares . Total pledge shares now stands at 9451429 equity shares.
(**) The disclosure represent release of 650000 equity shares. Total pledge shares now stands at 350000 equity shares.

for Sapphire Intrex Limited

for Shailaja Finance Limited


Authorized Signatory


Authorized Signatory

Date : 31.10.2013