



October 11, 2017

The Manager (Listing)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai - 400 001.**

The Manager (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051.**

**Scrip Code :BSE- 532497 & NSE -RADICO**

Dear Sir,

Please find enclosed herewith certificate issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as on 30.09.2017.

You are requested to kindly take note of the same in your records.

Thanking you,

Yours faithfully,  
for Radico Khaitan Limited

  
**Amit Manchanda**  
Group Head - Legal &  
Company Secretary

Encl.: As above.

**Radico Khaitan Limited**

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area  
Mathura Road, New Delhi-110044

Ph : (91-11) 4097 5400/444/500/555 Fax: (91-11) 4167 8841-42

Registered Office : Bareilly Road, Rampur-244901 (U.P.)

Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009

e-mail : [info@radico.co.in](mailto:info@radico.co.in), website : [www.radicokhaitan.com](http://www.radicokhaitan.com)

CIN No. L26941UP1983PLC027278

**COMPLIANCE CERTIFICATE**


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to RADICO KHAITAN LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

  
Authorised Signatory  
Place : Hyderabad  
Date : 09/10/2017

**Karvy Computershare Private Limited**

Registered Office: Karvy Computershare Private Limited, Plot No. 31 & 32, Thimmaiah District, Nanakpuri, Hyderabad - 500016, India  
Head Office: Plot No. 12, Telangana, Hyderabad - 500016, India. Tel: +91 800 222 3221/1000. Fax: +91 80 924 1001. Email: support@karvy.com

Registered Office: Karvy Computershare Private Limited, Plot No. 31 & 32, Thimmaiah District, Nanakpuri, Hyderabad - 500016, India

Tel: +91 800 222 3221/1000. Fax: +91 80 924 1001. Email: support@karvy.com

Regional Offices: Karvy Computershare Private Limited, Plot No. 31 & 32, Thimmaiah District, Nanakpuri, Hyderabad - 500016, India | United Kingdom | USA