



October 11, 2017

To,

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, 5th Floor
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

**Sub.: Name change of Promoter Company from Shailaja Finance Limited to
"Sapphire Intrex Limited".**

Dear Sir,

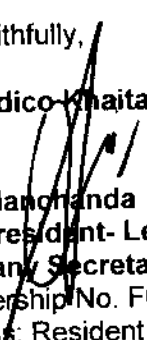
Pursuant to Regulation 30 of SEBI (LODR), Disclosure of Events and information, this is to inform you that company has received a letter from Sapphire Intrex Limited one of the Promoter Company (photocopy enclosed) regarding name change from Shailaja Finance Limited to Sapphire Intrex Limited. Copy of new Certificate of Incorporation issued by Registrar of Companies, Kolkata and new PAN is enclosed herewith.

Kindly take note of the same on the records of exchange.

Thanking You,

Your faithfully,

For Radico Khaitan Limited


Amit Manohanda
Vice President- Legal &
Company Secretary
Membership No. FCS 6615
Address: Resident of 62, 1st Floor
Sandesh Vihar, Pitampura
Near P.P. Jewellers
New Delhi – 110 034.

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, website : www.radicoKhaitan.com

CIN No. L26941UP1983PLC027278

SAPPHIRE INTREX LIMITED

CIN NO. : U51909WB1986PLC041313

October 10, 2017

To,

Radico Khaitan Limited
Plot no. J-1, Block B-1,
Mohan Co-op. Industrial Area Mathura Road
New Delhi – 110044

Regd. Office :
Block DB - 80, Salt Lake City
Sector-1, Kolkata-700 084
Phone : 033-44012107-8

Delhi Office :
FF-46, Omaxe Square
District Centre, Jasola
New Delhi-110025
Phone : 91-11-40521255

Sub.: Name changed from Shailaja Finance Limited to "Sapphire Intrex Limited".

Dear Sir,

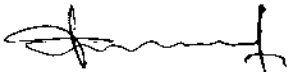
This is to inform you that the name of the company has been changed from M/s Shailaja Finance Ltd. to M/s. Sapphire Intrex Ltd. with due approval from the shareholders. Please find herewith new Certificate of Incorporation issued by Registrar of Companies, Kolkata alongwith new PAN.

You are requested to take the same in your records.

Thanking You,

Your faithfully,

For Sapphire Intrex Limited



Manoj Kumar Gupta
Din: 00513597
Designation: Director
Address: H.No.1116 A, Sector-23,
Faridabad,Haryana-121 005



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): US1909WB1986PLC041313

I hereby certify that the name of the company has been changed from SHAILAJA FINANCE LIMITED to SAPHIRE INTREX LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHAILAJA FINANCE PRIVATE LIMITED.

Given under my hand at Kolkata this Seventeenth day of July two thousand seventeen.



BIBEKANANDA MOHANTY
REGISTRAR OF COMPANIES
Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

SAPHIRE INTREX LIMITED

Block DB -80, Salt Lake City, Sector 1, Kolkata, West Bengal, India, 700064

