



October 13, 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 under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended on September 30, 2017 from Ms. Anuja Singh Parihar of TVA & Co. LLP Company Secretaries.

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.radico.khaitan.com](http://www.radico.khaitan.com)

CIN No. L26941UP1983PLC027278

To

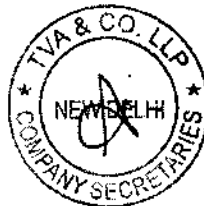
**M/s RADICO KHAITAN LIMITED**  
**CIN: L26941UP1983PLC027278**  
Bareilly Road Rampur  
Uttar Pradesh-244901

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to Radico Khaitan Limited ("the Company"), maintained by Karvy Computershare Private Limited ("the RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period commencing from April 01, 2017 to September 30, 2017, for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended on September 30, 2017:

- A. Share Certificates, relating to the Share Transfer Form(s) received during the period commencing from April 01, 2017 to September 30, 2017 as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement of each form, except those rejected on technical grounds.
- B. No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received by the Company/ the RTA during the period under review.

Place: New Delhi  
Date: 13.10.2017



For TVA & Co. LLP  
Company Secretaries

*Anuja*  
Anuja Singh Parihar  
Partner  
C.P. No.: 14581