

SHAILAJA FINANCE LIMITED

CIN NO. : U51909WB1986PLC041313

Regd. Office :
Block DB - 80, Salt Lake City
Sector-1, Kolkata-700 064
Phone : 033-44012107-8

Delhi Office :
FF-46, Omaxe Square
District Centre, Jasola
New Delhi-110025

April 28, 2017

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.

Security Code No. BSE- 532497 & NSE- RADICO

Dear Sir,

Please find enclosed herewith disclosure by the promoters under regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015 details of release / creation of pledge shares of Target Company.

Please take this information on record and treat this as a compliance with the above mentioned regulation of SEBI.

Thanking you,

Yours faithfully,
For SHAILAJA FINANCE LIMITED

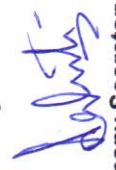

Company Secretary

Encl. a/a

Radico Khaitan Limited
Plot no. J1, Block –B1,
Mohan Co-operative Industrial Area
Mathura Road, New Delhi – 110044

Disclosure by the promoter(s) to the stock exchange and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1)															
Name of Target Company (TC)															
											BSE		NSE		
											28.04.2017				
Names of Stock Exchanges where the shares of the target company are listed															
											BSE		NSE		
Date of Reporting															
											28.04.2017				
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked															
											SHAILAJA FINANCE LIMITED				
Details of the Creation/invocation/release of encumbrance:															
Name of the Promoter(s) or PACs with him (*)	Promoter holding in the target company (1)				Promoter holding already encumbered				Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares	
	No. of Shares	% of total share capital	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (Creation/release/invocation)	Date of creation/invocation/release of encumbrance	Type of encumbrance (Pledge/lien/non disposal undertaking/others)	Reasons for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital
Lalit Kumar Khaitan	234295	0.18	-	-	-	-	-	-	-	-	-	-	-	-	-
Lalit Kumar Khaitan HUF	41850	0.03	-	-	-	-	-	-	-	-	-	-	-	-	-
Abhishek Khaitan	86065	0.06	-	-	-	-	-	-	-	-	-	-	-	-	-
Deepshikha Khaitan	50000	0.04	-	-	-	-	-	-	-	-	-	-	-	-	-
Shailaja Finance Ltd	45379098	34.11	2205000	1.66	2205000	1.66	Release	22.04.2017	Re-payment of loan	1300000	0.98	IIFL	905000	0.68	0.68
Classic Fintrex Pvt. Limited	2576100	1.94	-	-	-	-	-	-	-	-	-	-	-	-	-
Elkay Fiscal Services Pvt.Ltd.	66000	0.05	-	-	-	-	-	-	-	-	-	-	-	-	-
Abhishek Fiscal Services Pvt.Ltd.	99050	0.07	-	-	-	-	-	-	-	-	-	-	-	-	-
Rampur International Limited	5254085	3.95	-	-	-	-	-	-	-	-	-	-	-	-	-
Smita Fiscal Private Limited	43275	0.03	-	-	-	-	-	-	-	-	-	-	-	-	-
	53829818	40.46	2205000	1.66	2205000	1.66				2205000			0	0.00	0.00

For Shailaja Finance Limited



Company Secretary