



April 20, 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, 5th 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 March 31, 2017 from Mr. Tanuj Vohra 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, website : www.radicokhaitan.com
CIN No. L26841UP1983PLC027278

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 MARCH 31, 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 from October 01, 2016 to March 31, 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 March 31, 2017:

- A. Share Certificates relating to the Share Transfer Form(s) received during the period from October 1, 2016 to March 31, 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.

Date: 19.04.2017
Place: New Delhi



For TVA & Co. LLP
Company Secretaries


Tanuj Vohra
Partner
C.P. No.: 5253