



2<sup>nd</sup> June 2017

The Manager  
Deptt. of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.

Listing Department  
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.

**Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI  
(Listing Obligation and Disclosure Requirements) (Amendment)  
Regulation, 2016**

### **DECLARATION**

Dear Sir, / Madam,

We hereby declare that the Statutory Auditors, M/s. BGJC & Associates LLP, Chartered Accountants (Registration No. ICAI FRN: 003304N) have issued Audit Report(s) with unmodified opinion on the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2017.

This declaration is issued in compliance of Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended by the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**for Radico Khaitan Limited**

**Amit Manchanda**  
**Vice President – Legal &**  
**Company Secretary**  
**Membership No. FCS 6615**

### **Radico Khaitan Limited**

Plot No. Block E-1, Mohan Co-op. Ind. Estate-2,  
Pathana Road, New Delhi-110041.  
Tel: (011) 40 440 440, 440 500, 555 Fax: (011) 419 419  
E-mail: [info@radico.com](mailto:info@radico.com)  
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