



24<sup>th</sup> January 2018

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

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: Allotment of Equity shares to eligible employees of the Company**


Dear Sir, / Madam,

In compliance of the SEBI (Share Based Employee Benefits) Regulations 2014, kindly take on record that the ESOP Compensation Committee in its meeting held on 24<sup>th</sup> January 2018 has allotted 32,500 equity shares of Rs.2/- each to the eligible employees on exercise of stock options under the Employees Stock Option Scheme 2006 (ESOP) of the Company. The paid up Equity Share Capital of the Company post allotment is 13,33,07,265 Equity Shares of Rs.2/- each aggregating Rs.26,66,14,530/-.

Required steps for corporate action with NSDL / CDSL is being taken and soon after receipt of the confirmation from NSDL/CDSL, necessary formalities / requirement for seeking approval for trading permission in the securities will be taken up with your Stock Exchange.

Thanking you,

Yours faithfully,  
For Radico Khaitan Limited

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

**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