



Radico

April 16, 2018

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, 2018 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
Vice President - 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. L26941UP1983PLC027278

To

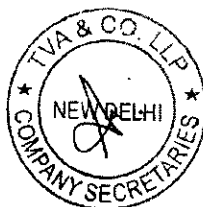
M/s RADICO KHAITAN LIMITED
CIN: L26941UP1983PLC027278
Bareilly Road Rampur
Uttar Pradesh-244901

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2018

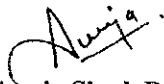
We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to Radico Khaitan Limited ("the Company"), maintained by Karvy Computershare Private Limited ("the RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies for the period commencing from October 01, 2017 to March 31, 2018, 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, 2018:

- A. Share Certificates, relating to the Share Transfer Form(s) received during the period commencing from October 01, 2017 to March 31, 2018 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 and endorsement of calls/allotment monies were received by the Company/ the RTA during the period under review.

Place: New Delhi
Date: 16.04.2018



For TVA & Co. LLP
Company Secretaries


Anuja Singh Parihar
Partner
C.P. No.: 14581
M. No.: 38741