



21st February 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Kind Attn.: Mr. Avishkar Naik, Chief Manager Surveillance

Sub.: Confirmation / Information on published news

Ref.: Your Letter No.NSE/CM/Surveillance/6648 dated February 21, 2017

Dear Sir, / Madam,

We are in receipt of your above letter on the captioned subject. In this regard, we wish to submit that the above mentioned news item published in "ET Now" dated 21st February 2017 is factually incorrect and we are not aware of any information that has not been announced to the Stock Exchanges, which could explain the movement in the trading of Company's shares.

The Company believes in highest standards of Corporate Governance norms and has consistently been complying with the provisions of SEBI (LODR), Regulations, 2015 and is making requisite disclosures in a timely manner and will continue to do so in accordance with extant regulations.

Thanking you,

Yours faithfully,
for Radico Khaitan Limited

Amit Manchanda
Vice President – Legal &
Company Secretary

Radico Khaitan Limited

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