

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.

Security Code No. BSE- 532497 & NSE- RADICO

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019.

Thanking you,

ABHISHEK
KHAITAN

Digitally signed by ABHISHEK KHATTA
DN: c=IN, o=Personal, postalCode=110005, st=Delhi,
2.5.4.20d0e9f01012e3f5173a55240896a70ca85020d8
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serialNumber=c74013dc58495e8a5a74b573f808e1
e7884c98d6c0e66c095242a4mb5386bf,
cn=ABHISHEK KHATTA
Date: 2020.06.02 12:56:40 +05'30'

Note : The name of the persons acting in concert as mentioned above in the letter are as follows :

1. Lalit Kumar Khaitan
2. Lalit Kumar Khaitan HUF
3. Deepshikha Khaitan
4. Sapphire Intrex Limited
5. Rampur International Limited
6. Classic Fintrex Pvt..Limited
7. Smita Fiscal Pvt Limited
8. Elkay Fiscal Services Pvt. Ltd.
9. Abhishek Fiscal Services Pvt.Ltd.

SAPPHIRE INTREX LIMITED

CIN NO. : U51909WB1986PLC041313

Regd. Office :
Block DB - 80, Salt Lake City
Sector-1, Kolkata-700 064
Phone : 033-44012107-8

Delhi Office :
FF-46, Omaxe Square
District Centre, Jasola
New Delhi-110025
Phone : 91-11-40521255

02.06.2020

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Dear Sir,

Security Code No. BSE- 532497 & NSE- RADICO

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019.

We Sapphire Intrex Limited as one the Promoter company of the Radico Khaitan Limited hereby confirm that we had encumbered 24,50,000 Equity Shares out of our total holding of 45,379,098 Equity Shares in Radico Khaitan Limited as on 31.03.2020.

Thanking you,

Yours faithfully,
For Sapphire Intrex Limited


Authorised Signatory

RAMPUR INTERNATIONAL LTD.

CIN NO. : U52110DL1981PLC011784

Regd. & Correspondence Office :
FF-46, Omaxe Square
District Centre, Jasola
New Delhi-110025
Phone : 91-11-40521255

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Security Code No. BSE- 532497 & NSE- RADICO

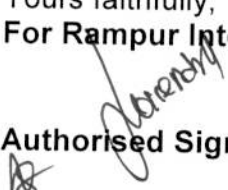
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Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019.

We hereby inform you that we are holding 5254085 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter Group of that company as on 31.03.2020 and we alongwith the persons acting in concert, had not made any encumbrance of Equity shares held in Radico Khaitan Limited either directly or indirectly, during the financial year ended 31.03.2020.

Thanking you,

Yours faithfully,
For Rampur International Limited


Authorised Signatory

CLASSIC FINTREX PVT. LTD.

CIN NO. : U65999WB1994PTC062785

Regd. Office
Block DB - 80 Salt Lake City
Sector-1, Kolkata-700 054
Phone 033-44012107-8

Delhi Office
FF-46, Omaxe Square
District Centre, Jasola
New Delhi-110025
Phone 91-11-40521255

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Mumbai – 400 051.

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Security Code No. BSE- 532497 & NSE- RADICO

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We hereby inform you that we are holding 2576100 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter Group of that company as on 31.03.2020 and we alongwith the persons acting in concert, had not made any encumbrance of Equity Shares held in Radico Khaitan Limited either directly or indirectly, during the financial year ended 31.03.2020.

Thanking you,

Yours faithfully,
For Classic Fintrex Private Limited

Authorised Signatory



Regd Office
Block DB-8D, Salt Lake City
Sector-1 Kolkata 700 054
Phone 033-44012107-8

ELKAY FISCAL SERVICES PVT. LTD.

CIN NO. : U70101WB1992PTC054589

Delhi Office
FF-46, Omaxe Square
District Centre, Jasola
New Delhi 110025
Phone : 91-11-40621255

02.06.2020

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

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Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019.

We hereby inform you that we are holding 66000 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter Group of that company as on 31.03.2020 and we alongwith the persons acting in concert, had not made any encumbrance of Equity shares held in Radico Khaitan Limited either directly or indirectly, during the financial year ended 31.03.2020.

Thanking you,

Yours faithfully,
For Elkay Fiscal Services Private Limited

Authorised Signatory



ABHISHEK FISCAL SERVICES PVT. LTD.

CIN NO. : U70101WB1990PTC048296

Regd. Office
Block DB - 80, Salt Lake City
Sector-1, Kolkata-700 064
Phone : 033-44012107-8

Delhi Office :
FF-46, Omare Square
District Centre, Jaspola
New Delhi-110025
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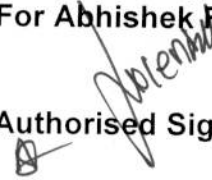
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Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019.

We hereby inform you that we are holding 99050 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter Group of that company as on 31.03.2020 and we alongwith the persons acting in concert, had not made any encumbrance of Equity Shares in Radico Khaitan Limited either directly or indirectly, during the financial year ended 31.03.2020.

Thanking you,

Yours faithfully,
For Abhishek Fiscal Services Private Limited


Authorised Signatory

SMITA FISCAL PVT. LTD.

CIN NO. : U70109WB1994PTC064453

Regd. Office :
Block DB - 80, Salt Lake City
Sector-1, Kolkata-700 064
Phone : 033-44012107-8

Delhi Office :
FF-46, Omaxe Square
District Centre, Jasola
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We hereby inform you that we are holding 43275 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter Group of that company as on 31.03.2020 and we alongwith the persons acting in concert, had not made any encumbrance of Equity shares held in Radico Khaitan Limited either directly or indirectly, during the financial year ended 31.03.2020.

Thanking you,

Yours faithfully,
For Smita Fiscal Private Limited

Authorised Signatory

