



RKL: SX/2021-22/55
October 6, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.
Scrip Code: 532497	Scrip Code: RADICO

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sirs,/Madam,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2021, issued by TVA & Co. LLP Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited


(Dinesh Kumar Gupta)
VP - Legal & Company Secretary



Encl.: As above.

Email : Investor@radico.co.in

Radico Khaitan Limited

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area
Mathura Road, New Delhi-110044
Ph : (91-11) 4097 5444/555 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

RECONCILIATION OF SHARE CAPITAL AUDIT

{Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018}

1. For Quarter Ended : September 30, 2021
2. ISIN : INE944F01028
3. Face Value :Rs. 2/- each
4. Name of the Company :RadicoKhaitan Limited
5. Registered Office Address : Bareilly Road, Rampur
Uttar Pradesh-244901,India
6. Correspondence Address : Plot No. J-1, Block No. B-1
Mohan Cooperative Industrial Area
Mathura Road, New Delhi-110044, India
7. Telephone & Fax Nos. :+91-11-40975444/5555 (T)
+91-11-41678841/42 (F)
8. Email address : Investor@radico.co.in
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited& National Stock Exchange of India Limited

10. Issued Capital

11. Listed Capital in Exchanges
Bombay Stock Exchange
National Stock Exchange

Number of Shares	% of Total Issued Capital
133673765	100.00%
133673765	100.00%
133673765	100.00%
133673765	100.00%

12. Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical

15. Total No. of shares (12+13+14)

9595717	7.18%
122811866	91.87%
1266182	0.95%
133673765	100.00%

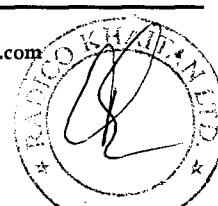
16. Reason for difference if any, between (10 & 11),(10&15),(11&15) : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table:

*** Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin.appr. Pending for SE (Specify names)
Allotment under Employee's Stock Option Scheme 2006 (ESOP)	80,000	Applied	BSE Limited& National Stock Exchange of India Limited	Yes	Yes	NA

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Member is updated (Yes/ No) Yes
19. Reference of previous quarter with regard to excess dematerialised shares if any N/A
20. Has the company resolved the matter mentioned in point no. 19 above in the N/A



current quarter? If not, reason why?

21. Mention the total no. of requests if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Dinesh Kumar Gupta
VP- Legal & Company Secretary
Mobile No. +91-9810022028
Membership No. 9191

23. Name, Address, Tel. & Fax No. and Regn. No. of the Auditor

Tanuj Vohra
Partner
TVA & Co. LLP
Company Secretaries
145A, Ground Floor
N Block, Greater Kailash-1
New Delhi-110048
91-11-49873130 (T)
C.P. No. 5253, M. No. 5621

24. Appointment of common agency for share registry work, if yes, Name & Address

M/s KFin Technologies Private Limited
Selenium Building, Tower B, Plot No. 31 &
32, Financial District,
Nanakramguda, Serilingampally, Hyderabad,
Rangareddi, Telangana, India, 500032

25. Any other detail that auditor may like to provide (e.g. BIFR company, delisting form SE, Company changes its name etc.)

N/A

For and on behalf of
TVA & Co. LLP
Company Secretaries

Place: New Delhi
Date: 6.10.2021



TANUJ Vohra
VOHRA

TANUJ Vohra
Partner
C.P. No. 5253
M. No. 5621

UDIN:F005621C001101089
RP L2015UP000900