

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.

Dear Sir,

Security Code No. BSE- 532497 & NSE- RADICO

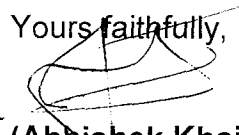
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended

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.

I Abhishek Khaitan, one of the Promoter of Radico Khaitan Limited hereby declares that I, along with the persons acting in concert had not made any encumbrance of shares held by me and persons acting in concert in Radico Khaitan Limited, either directly or indirectly, during the financial year ended 31.03.2021.

Thanking you,

Yours faithfully,


(Abhishek Khaitan)
Promoter
39, Friends Colony East
New Delhi – 110065

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.

Radico Khaitan Ltd.



Abhishek Khaitan
Managing Director

01.04.2021

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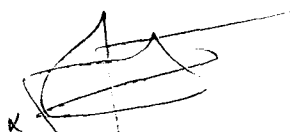
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Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019.

I hereby inform you that I am holding 86065 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter of that company as on 31.03.2021 and I 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 31.03.2021.

Thanking you,

Yours faithfully,


Abhishek Khaitan
39, Friends Colony East
New Delhi – 110065

Radico Khaitan Ltd.

Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area, Main Mathura Road, New Delhi-110 044

Tel: (91-11) 2697 5403-9 (D) 2697 6418, 2697 5413 Fax: (91-11) 2697 6513, 2697 5339

E-mail : khaitana@radico.co.in Website: www.radicokhaitan.com

01.04.2021

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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,

I hereby inform you that I am holding 234295 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter of that company as on 31.03.2021 and I 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 31.03.2021.

Thanking you,

Yours faithfully,



Lalit Kumar Khaitan
39, Friends Colony East
New Delhi – 110065

01.04.2021

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I hereby inform you that I am holding 41850 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter of that company as on 31.03.2021 and I 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 31.03.2021.

Thanking you.

Yours faithfully,



Lalit Kumar Khaitan HUF
39, Friends Colony East
New Delhi – 110065

01.04.2021

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I hereby inform you that I am holding 50000 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter of that company as on 31.03.2021 and I 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 31.03.2021.

Thanking you,

Yours faithfully,

Deepshikha Khaitan

Deepshikha Khaitan
39, Friends Colony East
New Delhi – 110065

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

01.04.2021

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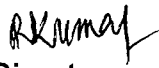
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We hereby inform you that we are holding 45379098 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter Group of that company as on 31.03.2021 and we alongwith the persons acting in concert, had not made any encumbrance of Equity shares held in Radico Khaitan Limited either directly or indirectly, during the financial year ended 31.03.2021.

Thanking you,

Yours faithfully,
For Sapphire Intrex Limited


Director

RAMPUR INTERNATIONAL LTD.

CIN NO. : U52110DL1981PLC011784

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

01.04.2021

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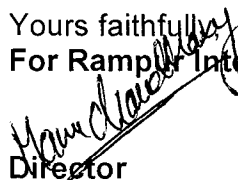
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We hereby inform you that we are holding 5254085 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter Group of that company as on 31.03.2021 and we alongwith the persons acting in concert, had not made any encumbrance of Equity shares held in Radico Khaitan Limited either directly or indirectly, during the financial year ended 31.03.2021.

Thanking you,

Yours faithfully,
For Rampur International Limited


Director

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
New Delhi-110025
Phone : 91-11-40521255

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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 31.03.2021 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 31.03.2021.

Thanking you,

Yours faithfully,
For Smita Fiscal Private Limited

Director



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

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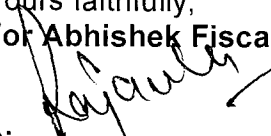
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Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019.

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 31.03.2021 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 31.03.2021.

Thanking you,

Yours faithfully,
For Abhishek Fiscal Services Private Limited


Director

ELKAY FISCAL SERVICES PVT. LTD.

CIN NO. : U70101WB1992PTC054589

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

01.04.2021

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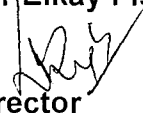
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Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended by the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019.

We hereby inform you that we are holding 66000 Equity Shares of M/s Radico Khaitan Limited as a Member of Promoter Group of that company as on 31.03.2021 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 31.03.2021.

Thanking you,

Yours faithfully,
For **Elkay Fiscal Services Private Limited**


Director

BS

CLASSIC FINTREX PVT. LTD.

CIN NO. : U65999WB1994PTC062785

Regd. Office
Block DB - 20, Salt Lake City
Sector-1, Kolkata-700 054
Phone : 033-44012107-8

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

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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 31.03.2021 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 31.03.2021.

Thanking you,

Yours faithfully,
For Classic Fintrex Private Limited


Director