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# SAPPHIRE INTREX LIMITED

**CINNO.:U51909W81986PLC041313**
**Regd.Office:BlockDB•80,Salt Lake City Sector 1, Kolkata 700064, Phone:033-44012107-8**
**Delhi Office :FF-46.OmaxSquare, District Centre, Jasola New Delhi – 110025- Phone:011- 40521255**

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06.04.2020

**TheManager(Listing)**
**BombayStockExchangeLtd.**
**PhirozeJeejeebhoyTowersDalalStreetMumbai-400001.**

**TheManager(Listing}**
**NationalStockExchangeofIndiaLtd.**
**ExchangePlaza,5th FloorPlotno.C/1,GBlock**
**Bandra Kurla Complex, Bandra East**
**Mumbai - 400051**

**Sub:Compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 as on 31.03.2020**

Dear Sir,

We Sapphire Intrex Limited one of the Promoters of Radico Khaitan Limited, for and on behalf of all Promoters of Radico Khaitan Limited do hereby inform you under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 Shareholding of Promoters of Target Company as on 31.03.2020.

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Please take note this information on the records and treat the same compliance with the abovementioned regulation of SEBI.

Thankingyou,
Yoursfaithfully

ForSapphireIntrexLimited

-SD-
AuthorisedSignatory/Director

**RadicoKhaitanLimited**
**Plotno.J1,Block-B1.**
**Mohan Co-operative Industrial Area**
**MathuraRoad,NewDelhi-110044**

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# SAPPHIRE INTREX LIMITED

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011 - as on 31.03.2020**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **RADICO KHAITAN LIMITED** | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | **NSE & BSE** | | |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | a. N.A.<br><br>b. Lalit Kumar Khaitan<br>Lalit Kumar Khaitan H.U.F.<br>Abhishek Khaitan<br>Deepshikha Khaitan<br>Rampur International Ltd.<br>Sapphire Intrex Limited<br>Smita Fiscal Pvt.Ltd.<br>Abhishek Fiscal ServicesPvt.Ltd.<br>Elkay Fiscal Services.Pvt.Ltd.<br>Classic Fintrex Pvt. Ltd. | | |
| 4. Particulars of the Shareholding of persons mentioned at (3) above<br>**As at 31.03.2020** | Number of Shares | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| Lalit Kumar Khaitan | 234295 | 0.18 | |
| Lalit Kumar Khaitan H.U.F. | 41850 | 0.03 | |
| Abhishek Khaitan | 86065 | 0.06 | |
| Deepshikha Khaitan | 50000 | 0.04 | |
| Rampur International Ltd. | 5254085 | 3.93 | |
| Sapphire Intrex Limited | 45379098 | 33.98 | |
| Smita Fiscal Pvt.Ltd. | 43275 | 0.03 | |
| Abhishek Fiscal Services Pvt.Ltd. | 99050 | 0.07 | |
| Elkay Fiscal Services Pvt.Ltd. | 66000 | 0.05 | |
| Classic Fintrex Pvt. Ltd. | 2576100 | 1.93 | |
| **Total** | **53829818** | **40.31** | |

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**For Sapphire Intrex Limited**

**-SD-**
**Authorised Signatory/Director**
Place :Delhi
Date : 06.04.2020