



RKL/SX/2024-25/100

October 29, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 532497

Symbol: RADICO

Subject: Intimation regarding Loss of Share Certificate

Ref: Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Listing Regulations, please find enclosed herewith intimation letter dated October 28, 2024, received from KFin Technologies Limited, the Registrar and Share Transfer Agent (“RTA”) of the Company, regarding Loss of Share Certificate of the shareholder of the Company.

The Company and its RTA will comply with the necessary provisions/ regulations in this regard as stated in the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

Dinesh Kumar Gupta
Senior Vice President - Legal &
Company Secretary
Email Id: investor@radico.co.in

Encl. as above

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: Rampur Distillery, Bareilly Road, Rampur-244901 (UP.)

Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008

E-mail: info@radico.co.in, website: www.radicokhaitan.com

CIN No.: L26941UP1983PLC027278

KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PLC117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /RKL/DUP/STOCK EXCHANGE

Dated: 28.10.2024

To

B S E LTD
Phiroze Jeejeebhoy Towers
8TH Floor, , Dalal Street, Fort
Mumbai - 400023

To,

National Stock Exchange of India Ltd
Exchange Plaza , 5th Floor
Plot No.C /1, G Block
Bandra -Kurla Complex
Bandra (East), Mumbai-400051

Dear Sir,

Unit: RADICO KHAITAN LIMITED

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

| Folio No. | Name of the Share holder(s) | Certificate No(s). | Distinctive No(s) | | No. of shares |
|-----------|--|--------------------|-------------------|---------|---------------|
| 0019461 | RANGANATHAN S (Deceased) SRIRANGAM PADMA PRIYA (Claimant) | 57286 | 3279376 | 3279685 | 310 |

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully
for KFin Technologies Limited



Authorised Signatory