Radico

3rd March 2015

Bombay Stock Exchange 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.

Sub: Change of Registrar and Shares transfer Agent

Dear Sirs,

We wish to inform you that as approved by the Board of Directors in its meeting held on 10th February 2015, M/s. Karvy Computershare Private Limited, Hyderabad has been appointed as the new Registrar and Share transfer Agent (RTA) of the Company in respect of shares held in dematerialized and physical mode.

Accordingly, the RTA of the Company stands changed from M/s. Mas Services Limited, New Delhi to M/s. Karvy Computershare Private Limited, Hyderabad with effect from 4th March 2015 and all required formalities with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL have been completed.

The contact details of new RTA are as under:

Registered Office:	**Delhi Office:**
M/s. Karvy Computershare Private Limited Plot No.17 to 24 Vithalrao Nagar, Madhapur Hyderabad – 500 181 Andhra Pradesh. Toll Free No.18 00 3454 001 Telephone no. 040-44655000 Fax No.040-23430814 Email Id: einward.ris@karvy.com	M/s. Karvy Computershare Private Limited 305, New Delhi House 27, Barakhamba Road Connaught Place New Delhi – 110 001. Telephone No. 011- 43681700 Fax No.011-43681710.

Thanking you,

Yours faithfully,
for Radico Khaitan Limited

Amit Manchanda
Group Head - Legal &
Company Secretary

Radico Khaitan Limited
Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area
Mathura Road, New Delhi-110044
Ph : (91-11) 4097 5400/444/500/555 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