

# SAPPHIRE INTREX LIMITED

February 19, 2013

Regd. Office :  
Block DB - 80, Salt Lake City  
Sector-1, Kolkata-700 064  
Phone : 033-44012107-8

Delhi Office :  
Plot No. J-1, Block B-1,  
Mohan Co-op, Industrial Area,  
Mathura Road, New Delhi-110 044  
Phone : 40975400/444  
Fax : 41678842

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

**Security Code No. BSE- 532497 & NSE- RADICO**

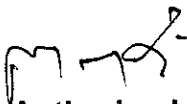
Dear Sir,

Please find enclosed herewith form under regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 details of release / creation of pledge shares of target company Radico Khaitan Limited.

Please take this information on record and treat this as a compliance with the above mentioned regulation of SEBI.

Thanking you,

Yours faithfully,  
for **SAPPHIRE INTREX LIMITED**



**Authorised Signatory**

CC

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

**- Radico Khaitan Limited**  
Plot no. J1, Block –B1,  
Mohan Co-operative Industrial Area  
Mathura Road, New Delhi – 110044

| Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. |          |                           |                                        |                                 |                                                                                   |                                        |          |                                      |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------|----------------------------------------|---------------------------------|-----------------------------------------------------------------------------------|----------------------------------------|----------|--------------------------------------|--|
| Name of the Target Company (TC)                                                                                                                                                                                                                                                    |          |                           |                                        |                                 | RADICO KHAITAN LIMITED                                                            |                                        |          |                                      |  |
| Name of the Promoters(s) on whose shares encumbrance was created / invoked / released ( tick the relevant One )                                                                                                                                                                    |          |                           |                                        |                                 | SHAPPHIRE INTREX LIMITED                                                          |                                        |          |                                      |  |
| Date of reporting                                                                                                                                                                                                                                                                  |          |                           |                                        |                                 | 19.02.2013                                                                        |                                        |          |                                      |  |
| Names of the stock exchanges where the shares of the target company are listed                                                                                                                                                                                                     |          |                           |                                        |                                 | The National Stock Exchange of India Limited<br>The Bombay Stock Exchange Limited |                                        |          |                                      |  |
| Details of the promoters' holding :<br>(The term "event" indicates creation / invocation / release of encumbrance, as the case may be )                                                                                                                                            |          |                           |                                        |                                 |                                                                                   |                                        |          |                                      |  |
| Promoter (s) or PACs with him                                                                                                                                                                                                                                                      |          | Pre - event holding       |                                        | Details of events pertaining to |                                                                                   | Post event holding (encumbered shares) |          | (*) Details of encumbrance (pledge / |  |
| Names                                                                                                                                                                                                                                                                              | Number   | % of total shares capital | Type - creation / invocation / release | Date                            | Number                                                                            | % of total shares capital              | Number   | % of total shares capital            |  |
| Shapphire Intrex Limited                                                                                                                                                                                                                                                           | 33888011 | 25.51                     | Release of 2800000 shares*             | 18.02.2013                      | 21291582                                                                          | 16.03                                  | 12596429 | 9.48                                 |  |

(\*) The disclosure represent release of 2800000 equity shares. Total pledge shares now stands at 12596429 shares. .

for SHAPPHIRE INTREX LIMITED



Signature of the Authorized Signatory

Date : 19.02.2013