

Regd. Office :
Block DB -80, Salt Lake City, Sector-1
Kolkata – 700064
Delhi Office :
Plot No. J -1, Block B -1
Mohan Co-op. Industrial Area
Mathura Road, New Delhi - 110044

September 5, 2014

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 Ltd. for Shailaja Finance Ltd.



Authorised Signatory



Authorised Signatory

CC
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.

- 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)					SAPPHIRE INTREX LIMITED SHAILAJA FINANCE LIMITED			
Date of reporting					05.09.2014			
Names of the stock exchanges where the shares of the target company are listed					The National Stock Exchange of India Limited The Bombay Stock Exchange Limited			
Details of the promoters' holding : (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 / lien or others-give	
Names	Number	% of total shares capital	Type - creation / invocation / release	Date	Number	% of total shares capital	Number	% of total shares capital
Sapphire Intrex Limited	33888011	25.47	*Creation of Pledge 500000 shares	28.08.2014	24936582	18.74	8951429	6.73
Shailaja Finance Limited	11491087	8.64	**Creation of 2500000 shares	29.08.2014	8641087	6.50	2850000	2.14

(*) The disclosure represent pledge of 500000 equity shares. Total pledge shares now stands at 8951429 equity shares.
 (**) The disclosure represent pledge of 2500000 equity shares. Total pledge shares now stands at 2850000 equity shares.

for Sapphire Intrex Limited

for Shailaja Finance Limited


 Authorised Signatory


 Authorised Signatory

Date : 05.09.2014