

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

November 28, 2012

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 SHAILAJA FINANCE LIMITED

for RAMPUR INTERNATIONAL LIMITED


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)					SHAILAJA FINANCE LIMITED RAMPUR INTERNATIONAL LIMITED				
Date of reporting					28.11.2012				
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 /	
Names	Number	% of total shares capital	Type - creation / invocation / release	Date	Number	% of total shares capital	Number	% of total shares capital	
Shailaja Finance Limited	11491087	8.66	Release of 105800 shares *	22.11.2012	9775543	7.36	1715544	1.29	
Rampur International Limited	5254085	3.96	Release of 17250 shares **	22.11.2012	1773835	1.34	3480250	2.62	

(*) The disclosure represent release of 105800 equity shares. Total pledge shares now stands at 1715544 shares..

(**) The disclosure represent release of 17250 equity shares. Total pledge shares now stands at 3480250 shares..

for SHAILAJA FINANCE LIMITED

for RAMPUR INTERNATIONAL LIMITED

Signature of the Authorized Signatory

Signature of the Authorized Signatory

Date : 28.11.2012