



April 12, 2019

The Manager (Listing)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai - 400 001.**

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.**

**Scrip Code :BSE- 532497 & NSE -RADICO**

Dear Sir,

Please find enclosed herewith certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended on March 31, 2019 from Ms. Anuja Singh Parihar of TVA & Co. LLP Company Secretaries.

You are requested to kindly take note of the same in your records.

Thanking you,

Yours faithfully,  
for Radico Khaitan Limited

  
**Amit Manchanda**  
Vice President - Legal &  
Company Secretary

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 5400/444/500/555 Fax: (91-11) 4167 8841-42  
Registered Office : Bareilly Road, Rampur-244901 (U.P.)  
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350008  
e-mail : info@radico.co.in, website : www.radickhaitan.com  
CIN No. L26941UP1983PLC027278

To

M/s RADICO KHAITAN LIMITED  
CIN: L26941UP1983PLC027278  
Bareilly Road Rampur  
Uttar Pradesh-244901

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2019


We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to Radico Khaitan Limited ("the Company"), maintained by Karvy Fintech Private Limited ("the RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies for the period commencing from October 01, 2018 to March 31, 2019, for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended on March 31, 2019:

- A. Share Certificates, relating to the Share Transfer Form(s) received and as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement of each form, except those rejected on technical grounds.
- B. No requests for sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies were received by the Company/ the RTA.



Place: New Delhi  
Date: 12.04.2019

For TVA & Co. LLP  
Company Secretaries

  
Anuja Singh Parihar  
Partner  
C.P. No.: 14581  
M. No.: 38741