



October 12, 2020

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 September 30, 2020 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**

  
**Lokendra Kumar Tripathi**  
**Asstt. 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 5444/555 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.radickhaitan.com

CIN No. L26941UP1983PLC027278

To

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 SEPTEMBER 30, 2020**

We have examined the information and documents relating to Radico Khaitan Limited ("the Company"), maintained by M/s. KFIN Technologies Private Limited ("the RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange of share certificates and endorsement of calls/allotment monies for the period April 01, 2020 to September 30, 2020. Based on the information provided to us by the RTA and to the best of our knowledge and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we hereby certify that during the half year ended on September 30, 2020, no request for transfer, sub-division, consolidation, renewal, exchange of share certificates and endorsement of calls/allotment monies was received by the Company/ the RTA.

For TVA & Co. LLP  
Company Secretaries



Anuja Singh Parihar  
Partner

C.P. No.: 14581

M. No.: 38741

UDIN: A038741B000923053

Place: New Delhi  
Date: 12.10.2020