



May 5, 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 March 31, 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



**TVA & Co. LLP**  
Company Secretaries

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, 2020**

We have examined\* 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 and endorsement of calls/allotment monies for the period October 01, 2019 to March 31, 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 March 31, 2020 no request for share Transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies was received by the Company/ the RTA except those rejected on legal and technical grounds.

For **TVA & Co. LLP**  
Company Secretaries

ANUJA SINGH PARIHAR  
Digitally signed by  
ANUJA SINGH  
PARIHAR  
Date: 2020.05.05  
16:15:30 +05'30'

**Anuja Singh Parihar**  
Partner

**C.P. No.: 14581**

**M. No.: 38741**

**UDIN: A038741B000203807**

**Place: New Delhi**  
**Date: 05.05.2020**

\*Due to the current COVID-19 pandemic lockdown in the Delhi, NCR region, we have relied on the electronic information and records shared with us by the RTA through email.