Regd. Office :
Block DB - 80, Salt Lake City
Sector-1, Kolkata-700 064
Phone : 033-44012107-8

Delhi Office :
FF-46, Omaxe Square
District Centre, Jasola
New Delhi-110025
Phone : 91-11-40521255

SAPPHIRE INTREX LIMITED

CIN NO. : U51909WB1986PLC041313

April 3, 2018

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, 5th Floor
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Sub: Compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & takeovers) Regulations, 2011 as on 31.03.2018

Dear Sir,

We Sapphire Intrex Limited (formerly known as Shailaja Finance Limited), one of the Promoters of Radico Khaitan Limited, for and on behalf of all Promoters of Radico Khaitan Limited do hereby inform you, under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, shareholdings of promoters of Target Company as on 31.03.2018.

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 Limited
(formerly Shailaja Finance Limited)

Authorised Signatory/Director

Encl. a/a

Radico Khaitan Limited
Plot no. J1, Block –B1,
Mohan Co-operative Industrial Area
Mathura Road, New Delhi – 110044

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SAPPHIRE INTREX LIMITED

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 - as on 31.03.2018

1. Name of the Target Company (TC)	**RADICO KHAITAN LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**NSE & BSE**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	a. N.A. b. Lalit Kumar Khaitan Lalit Kumar Khaitan H.U.F. Abhishek Khaitan Deepshikha Khaitan Rampur International Ltd. Sapphire Intrex Limited Smita Fiscal Pvt.Ltd. Abhishek Fiscal Ser.Pvt.Ltd. Elkay Fiscal Ser.Pvt.Ltd. Classic Fintrex Pvt. Ltd.		
4. Particulars of the Shareholding of persons mentioned at (3) above **As at 31.03.2018**	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Lalit Kumar Khaitan	234295	0.18	
Lalit Kumar Khaitan H.U.F.	41850	0.03	
Abhishek Khaitan	86065	0.06	
Deepshikha Khaitan	50000	0.04	
Rampur International Ltd.	5254085	3.94	
Sapphire Intrex Limited	45379098	34.04	
Smita Fiscal Pvt.Ltd.	43275	0.03	
Abhishek Fiscal Ser.Pvt.Ltd.	99050	0.07	
Elkay Fiscal Ser.Pvt.Ltd.	66000	0.05	
Classic Fintrex Pvt. Ltd.	2576100	1.93	
Total	**53829818**	**40.38**	

For Sapphire Intrex Limited
(Formerly Shailaja Finance Limited)

Authorised Signatory/Director
Place :Delhi
Date : 03.04.2018

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SAPPHIRE INTREX LIMITED

CIN NO. : U51909WB1986PLC041313

For Sapphire Intrex Limited
(Formerly Shailaja Finance Limited)

Authorised Signatory/Director

Place :Delhi
Date : 03.04.2018