

SAPPHIRE INTREX LIMITED

CIN NO. : U65993WB1982PLC034521

April 7, 2015

To,

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.

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

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

Delhi Office :
Plot No. J-1, Block B-1
Mohan Co-op, Industrial Area
Mathura Road, New Delhi-110 044
Phone : 40975400/444
Fax : 41678842

Radico Khaitan Limited
Bareilly Road
Rampur U.P. 244901

Sub.: Compliance of Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011.

Dear Sir,

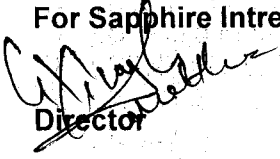
We, Sapphire Intrex Limited, one of the Promoters of Radico Khaitan Limited, for and on behalf of all Promoters of Radico Khaitan Limited do hereby inform you, under Regulation of 30(1) & (2) SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, that the shareholdings of the Promoters as on 31.03.2015 is as under :-

Sr. No	Name	No. of Shares	% of Shares
1.	Lalit Kumar Khaitan	234295	0.18
2.	Lalit Kumar Khaitan H.U.F.	41850	0.03
3.	Abhishek Khaitan	86065	0.06
4.	Deepshikha Khaitan	50000	0.04
5.	Sapphire Intrex Limited	33888011	25.47
6.	Rampur International Ltd.	5254085	3.95
7.	Shailaja Finance Limited	11491087	8.64
8.	Smita Fiscal Pvt.Ltd.	43275	0.03
9.	Abhishek Fiscal Ser.Pvt.Ltd.	99050	0.07
10.	Elkay Fiscal Ser.Pvt.Ltd.	66000	0.05
11.	Classic Fintrex Pvt. Ltd.	2576100	1.94
	Total	53829818	40.46

The above information in the prescribed form is enclosed for your record.

Thanking you,

Yours faithfully,
For Sapphire Intrex Limited

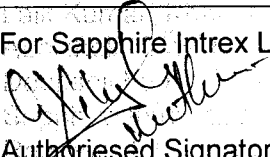

Director

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 - as on 31.03.2015

Part-A- Details of Shareholding:

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.	Lalit Kumar Khaitan Lalit Kumar Khaitan H.U.F. Abhishek Khaitan Deepshikha Khaitan Sapphire Intrex Limited Rampur International Ltd. Shailaja Finance 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 31.03.2015	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	
Sapphire Intrex Limited	33888011	25.47	
Rampur International Ltd.	5254085	3.95	
Shailaja Finance Limited	11491087	8.64	
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	1.94	
Total	53829818	40.46	

For Sapphire Intrex Limited


Authorized Signatory / Director

Place: New Delhi

Date: 07.04.2015