



RKL/SX/2024-25/09

April 22, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532497	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: RADICO
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Sub: Submission of certificate of Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Year ended 31.03.2024.

Dear Sir, /Madam,

In Compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed a copy of Compliance Certificate issued by Company Secretary in Practice, Mr. Tanuj Vohra, partner at TVA & Co. LLP, Company Secretaries, for the year ended on 31.03.2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited

(Dinesh Kumar Gupta)
Senior Vice President - Legal &
Company Secretary

Email Id: investor@radico.co.in

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 (UP.)
Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008
E-mail: info@radico.co.in, website: www.radicokhaitan.com
CIN No. L26941UP1983PLC027278

To

RADICO KHAITAN LIMITED
CIN: L26941UP1983PLC027278
Rampur Distillery, Bareilly Road,
Rampur-244901
Uttar Pradesh, India

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

We have examined the information and documents relating to **Radico Khaitan Limited** ("the Company"), having its registered office at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh, India, as maintained and produced before us by **KFin Technologies Limited**, ("the RTA") of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies for the period commencing from April 01, 2023 to March 31, 2024. 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 financial year ended on March 31, 2024:

1. The Company has not received any request for transfer of shares. Hence, the requirements of issue of certificates within thirty days from the date of lodgement of transfer shall not be applicable.
2. The Company has not received any request for sub-division, consolidation, renewal, exchange of share certificates and endorsement of calls/allotment monies. Hence, the requirements of the issue of certificates within thirty days from the date of lodgement of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies shall not be applicable.
3. The Company during the period under review, has received requests of transmission and name deletion and all the requests have been processed and completed within the prescribed timelines.

For TVA & Co. LLP
Company Secretaries

Tanuj Vohra
Partner

C.P. No.: 5253

M. No.: F5621

UDIN: F005621F000210089

PR No.: 708/2020



Date: 22.04.2024
Place: New Delhi