

RKL/SX/2024-25/12

May 01, 2024

BSE Ltd. National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers Exchange Plaza, 5<sup>th</sup> Floor

Dalal Street Plot no. C/1, G Block

Mumbai – 400 001 Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: 532497 Symbol: RADICO

**Sub:** Submission of information regarding loss of share certificates

Dear Sir / Madam.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith intimation letter dated April 30, 2024 received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, providing information regarding loss of share certificate of the shareholders of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

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

Encl. as above

Email Id: investor@radico.co.in

## KFin Technologies Limited

## Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PL117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /RKL/ DUP/STOCK EXCHANGE

Dated: 30.04.2024

To,

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8<sup>TH</sup> FLOOR, DALAL STREET,FORT MUMBAI-400023

National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot no C /1, G Block Bandra – Kurla Complex Bandra (East) Mumbai - 400 051

Dear Sir,

Unit: RADICO KHAITAN LIMITED Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No. Sha		Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
800128	THOMAS K C		63074	6714216	6714835	620
0016574	G PRADEEP		56124	2568976	2569285	310
0024112	ANSHU KHEMANI		59092	4187886	4188195	310
0028704	K P MISHRA		60882	5170166	5170475	310
0006186	ASHOK KUMAR SANGHI		52517	133376	133425	50
0015299	RATNA CHAKRABORTY		55664	2215706	2217875	2170
	HRISHIKESH CHAKRABORTY					
0003849	V SUBRAMANYAM		51490	81826	81875	50
0034877	YOGESH KUMAR SABHARWAL CHETAN SABHARWAL NITIN SABHARWAL		62767	6457996	6459855	1860
0014808	A R ALAGAPPAN		55482	2061056	2061365	310
0019876	RAKESH PRASAD SINHA		57438	3354066	3354995	930

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Limited

**Authorised Signatory**