

RKL/SX/2023-24/133

March 16, 2024

BSE Ltd. National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers Exchange Plaza, 5th Floor, Plot no. C/1, G Block

Dalal Street Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 001 Mumbai – 400 051

Scrip Code: 532497 Symbol: RADICO

Sub: <u>Intimation for issuance of Letter of Confirmation</u>

Dear Sir / Madam,

Pursuant to Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRS/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company has issued Letter of Confirmation for the share certificates reported to be lost. The details of the Letter of Confirmation issued to the shareholders by the Company are given below:

Sr.	Name	Folio No.	Certificate	Distinctive Nos.		No. of
No.			No.	From	То	Equity Shares
1	Balbir Kaur	0005483	69368	115576	115625	50
2	Mahendrakumar Popatlal Shah Jointly with Hasuben Mahendra Kumar Shah	0025040	69369	4350676	4350985	310
3	Kavita Puri Jointly with Harish Puri	0020651	69370	3505416	3506035	620
4	Suresh Srikisan Bang	0024602	69371	4279026	4279335	310

We request you to take the same on records.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

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

Email Id: investor@radico.co.in