

## RKL/SX/2023-24/125

February 08, 2024

BSE Ltd. National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Exchange Plaza, 5<sup>th</sup> Floor
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 Disclosures Requirements) Regulations, 2015, Please find enclosed herewith intimation letter dated February 07, 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

## RADICO KHAITAN LIMITED

Plot No. J-l, 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: Rampur Distillery, Bareilly Road, Rampur-4490l (UP.)
Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008
E-mail: info@radico.co.in, website: www.radicokhaitan.com

CIN No-L26941UP1983PLC027278

## 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

Dated: 07.02.2024

KFin /RKL/ DUP/STOCK EXCHANGE

To, To,

B S E LTD National Stock Exchange of India Ltd

PHIROZE JEEJEEBHOY TOWERS Exchange Plaza, 5<sup>th</sup> Floor, Plot no C /1, G Block

8<sup>TH</sup> FLOOR, DALAL STREET,FORT Bandra – Kurla Complex Bandra (East)

MUMBAI-400023 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.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
0800231	CHITRA SUHAS SUDAME SUHAS SADASHIV SUDAME	63145	6815591	6815900	310

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**