

RKL/SX/2023-24/128

February 19, 2024

BSE Ltd. National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers

Exchange Plaza, 5th 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 Disclosures Requirements) Regulations, 2015, Please find enclosed herewith intimation letters dated February 17, 2024 and February 19, 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

To,

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8TH FLOOR, DALAL STREET,FORT MUMBAI-400023 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot no C /1, G Block Bandra – Kurla Complex Bandra (East) Mumbai - 400 051

Dated: 17.02.2024

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
0022503	SANDEEP GARG	58441	3848156	3848775	620

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

KFin Technologies Limited

Dated: 19.02.2024

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

To, To,

B S E LTD National Stock Exchange of India Ltd

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

8TH 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
0020651	KAVITA PURI	57739	3505416	3506035	620
	HARISH PURI				

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