



February 11, 2019

The Manager (Listing)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai - 400 001.**

The Manager (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051.**

Dear Sir,

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

In compliance with provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the company has received request for issue of duplicate share certificate from the shareholder. The details of share certificate attached herewith for your reference. Please notify the same in notice of the exchange, so that member cannot trade of the same.

Thanking you,

Yours faithfully,  
**For Radico Khaitan Limited**

**Satish Chandra Pandey**  
**Asstt. Company Secretary**

Encl. a/a

**Radico Khaitan Limited**

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area  
Mathura Road, New Delhi-110044  
Ph : (91-11) 4097 5400/444/500/555 Fax : (91-11) 4167 8841-42  
Registered Office : Bareilly Road, Rampur-244901 (U.P.)  
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009  
e-mail : info@radico.co.in, website : www.radico khaitan.com  
CIN No. L26941UP1983PLC027278

**Speed Post**

R/KFPL/RKL/DUP/STOCK EXCHANGE  
9<sup>th</sup> February, 2019

1) **BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
8th Floor, Dalal Street  
Mumbai- 400023

2) **National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

Unit : RADICO KHAITAN Ltd

Subject : SHARE CERTIFICATE LOST/MISPLACED Request to intimate the members not to trade

This is to inform you that the company has received request and required formalities from following shareholder(s) for issue of duplicate share certificates in respect of below mentioned shares. We are in process of issuing Duplicate Share Certificate(s) after compliance of the required formalities.

Sr. No.	Folio No.	S/Cert. No(s).	Dist. No(s).	No. Shares	Name of Shareholder
1.	0029247	61096	5276601 - 5277220	620	ANU GOEL MANISH GOEL
2.	0005745	52307	122726- 122775	50	SANJAY KHANDELWAL
3.	0004044	51579	86276- 86325	50	MANDEEP GUJRAL

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favour of the claimants.

Assuring you of our best attention.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
Rajesh Kumar  
Asst. Manager

**Karvy Fintech Private Limited (KFPL)**

(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Manikraguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | [www.karvyfintech.com](http://www.karvyfintech.com) | CIN : U67200TG2017PTC117649