



February 4, 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, 5th 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.radicokhaitan.com

CIN No. L26941UP1983PLC027278

Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@karvy.com Toll Free No: 1800-3454-001
Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

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KFPL-/DUP/STOCK EXCHANGE
Dated : 04.02.2019

B S E LTD
Phiroze Jeejeebhoy Towers
8TH Floor, Dalal Street, Fort
Mumbai-400023

Dear Sirs,

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 shareholder	Cert No.	Distinctive Nos	Shares
0027718	POOJA AGNIHOTRI	60492	4950096- 4950405	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 **Karvy Fintech Private Limited**


Authorised Signatory

Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
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Regd.Off: Karvy House 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad-500034

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KFPL-/DUP/STOCK EXCHANGE
Dated : 04.02.2019

National Stock Exchange of India Ltd
Exchange Plaza , 5th Floor
Plot No.C /1, G Block
Bandra -Kurla Complex
Bandra (East), Mumbai-400051

Dear Sirs,

Unit: RADICO KHAITAN LIMITED
Sub : Loss of Share certificate

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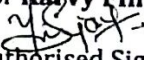
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Thanking you,

Yours faithfully,
For **Karvy Fintech Private Limited**


Authorised Signatory