

08.11.2019

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

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 5444/555 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, Gachlbowli,, 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

KFPL-/DUP/ RKL /6994/STOCK EXCHANGE Dated: 07.11.2019

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

Dear Sirs,

Unit: Radico Khaitan Ltd. Folio : 0010571 Sub : Loss of Share certificate

We have to inform you that the certificates of the following shareholder have been lost / misplaced and applications have been made for issue of Duplicate share certificate.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No.of shares
0010571	CHANDRA KANT	53585	420711	421950	1240

We shall issue the duplicate share certificate 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

Srikanth.P Corporate Registry