



RADICO KHAITAN LIMITED

CIN : L26941UP1983PLC027278

Registered Office: Bareilly Road, Rampur - 244 901 (U.P.)
Tel. No. : 0595-2350601/2, 2351703 Fax No. : 0595-2350009
Email ID : info@radico.co.in, Website : www.radickhaitan.com

NOTICE

**(For the attention of the Equity Shareholders of the Company)
Mandatory transfer of Equity Shares of the Company to
Investor Education and Protection Fund (IEPF) Authority**

Members are hereby informed that in compliance with the amended provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) with effect from 28th February 2017, shares in respect of which dividend entitlement have remained unclaimed or unpaid for a consecutive period of seven(7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority of the Government of India.

Pursuant to the IEPF Rules, the Company has communicated this individually to the concerned Shareholders who had not claimed dividend for consecutive 7 years from the financial year 2010-11 and whose Shares are liable to be transferred to IEPF Authority for taking appropriate action(s).

The Company has also uploaded the details of the Shareholders and Shares held by them which are due to be transferred to IEPF Authority on its website at www.radickhaitan.com. The Shareholders are requested to refer to the web link <https://www.radickhaitan.com/investor-center/unclaimed-shares-IEPF.pdf> to verify the details of the un-encashed Dividend and the Shares liable to be transferred to IEPF Authority.

The concerned Shareholders, holding Shares in physical form and whose Shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of transfer of Shares to IEPF Authority as per the Rules and upon such issue, the Original Share which are registered in their name will stand automatically cancelled and will become non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be considered as adequate notice by the Company for the purpose of issuance of duplicate shares and transfer of Shares to IEPF Authority pursuant to the Rules.

In case of the Company does not receive any communication from the concerned shareholders by 14.10.2018, the Company shall, thereafter, transfer their equity shares to the IEPF Authority as per the prescribed rules. Also, all future benefits pertaining to such equity shares shall be transferred to the IEPF Authority. Please note that no claim shall lie against the Company in respect of Unclaimed Dividend Account and Shares transferred to IEPF Authority pursuant to the said Rules.

The Shareholders may please note that both the Unclaimed Dividend and the Shares transferred to IEPF Authority including all benefits accruing on such Shares, if any, can be claimed back by them by making an application in E-form No. IEPF-5 as prescribed under the said Rules.

In case the shareholders have any queries on the subject matter, they may contact our Registrar and Share Transfer Agents (RTA) at the following address :

M/s. Karvy Computershare Private Limited, Registered Office : Karvy Selenium Tower B, Plot Number 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Andhra Pradesh. Toll Free No. 1800 3454 001, Telephone No. : 040-67162222, 040-67161518, Fax No. : 040-23001153, Email id : einward.ris@karvy.com

Place : New Delhi
Date : 13.07.2018

For Radico Khaitan Limited

Amit Manchanda

Vice President - Legal & Company Secretary