

*Radico***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.radicokhaitan.com

NOTICE**(for the attention of Equity Shareholders of the Company)****Sub: Transfer of Equity Shares of the Company to
Investor Education and Protection Fund (IEPF) Authority**

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, audit, Transfer and Refund) Rules, 2016, notified by Ministry of Corporate Affairs and effective from September 07, 2016, as amended from time to time ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s), had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now, vide its letter dated 26.06.2019, communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.radicokhaitan.com. Shareholders are requested to refer to the web-link <http://www.radicokhaitan.com/investorRelations/fy2019/unclaimed-dividend.aspx> to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/IEPF Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

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 new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of 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 08.11.2019, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated under the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact **Karvy Fintech Private Limited**, Company's Registrar and Transfer Agents at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel :+91-40-67161517; Fax :+91-40-67161553; Toll Free No. :1800-425-8998 (From 9.00 a.m. to 6.00 p.m.); email: einward.ris@karvy.com.

For Radico Khaitan Limited

Place : New Delhi

Date : 15.07.2019

**Amit Manchanda
Vice President - Legal & Company Secretary**