



RKL: SX/2021-22/008

April 13, 2021

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.

Scrip Code : BSE- 532497 & NSE -RADICO

Subject : Submission of certificate of Compliance under Regulation 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Half Year ended 31.03.2021.

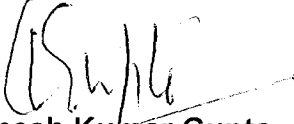
Dear Sir,

In Compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed a copy of Compliance Certificate issued by Company Secretary in Practice Mr. Tanuj Vohra of of TVA & Co. LLP Company Secretaries for the Half year ended on 31.03.2021.

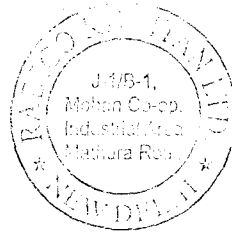
This is for your information and records.

Thanking you,

Yours faithfully,
for Radico Khaitan Limited


Dinesh Kumar Gupta
Vice President - Legal &
Company Secretary
Mancheraj

Email : Investor@radico.co.in



Encl.: As above.

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 : 0595-2350008

e-mail : info@radico.co.in, website : www.radickhaitan.com

CIN No. L26941UP1983PLC027278

To

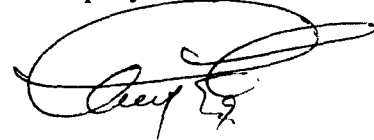
Radico Khaitan Limited
CIN: L26941UP1983PLC027278
Bareilly Road, Rampur
Uttar Pradesh-244901
India

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021

We have examined the information and documents relating to **Radico Khaitan Limited** ("the Company"), having its registered office at Bareilly Road, Rampur, Uttar Pradesh-244901, India, as maintained by **KFin Technologies Private Limited** ("the RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies for the period commencing from October 01, 2020 to March 31, 2021. Based on the information provided to us by the RTA and to the best of our knowledge and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") we hereby certify that during the half-year ended on March 31, 2021:

1. The Company has not received any request for transfer of shares during the half year period i.e October 01, 2020 to March 31, 2021.
2. The Company has not received any request for sub-division, consolidation, renewal, exchange of share certificates and endorsement of calls/allotment monies during the half year period i.e October 01, 2020 to March 31, 2021.

For TVA & Co. LLP
Company Secretaries



Tanuj Vohra
Partner

C.P. No.: 5253

M. No.: 5621

UDIN: F005621C000069113

Place: New Delhi
Date: 12.04.2021

