



RKL: SX/2021-22/007
April 14, 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 Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2021, issued by Mr. Tanuj Vohra of TVA & Co. LLP Company Secretaries.

Kindly take the same on record..

Thanking you,

Yours faithfully,
For Radico Khaitan Limited


Dinesh Kumar Gupta
Vice President - Legal &
Company Secretary



Email : Investor@radico.co.in
Handwritten signature

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 : 0595-2350009
e-mail : info@radico.co.in, website : www.radico.khaitan.com
CIN No. L26941UP1983PLC027278

RECONCILIATION OF SHARE CAPITAL AUDIT

{Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018}

1. For Quarter Ended : March 31, 2021
 2. ISIN : INE944F01028
 3. Face Value : Rs. 2/- each
 4. Name of the Company : Radico Khaitan Limited
 5. Registered Office Address : Bareilly Road, Rampur
Uttar Pradesh-244901, India
 6. Correspondence Address : Plot No. J-1, Block No. B-1
Mohan Cooperative Industrial Area
Mathura Road, New Delhi-110044, India
 7. Telephone & Fax Nos. : +91-11-40975400/5500 (T)
+91-11-41678841/42 (F)
 8. Email address : Investor@radico.co.in
 9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited & National Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	133568265	100.00%
11. Listed Capital in Exchanges	133568265	100.00%
Bombay Stock Exchange	133568265	100.00%
National Stock Exchange	133568265	100.00%

12. Held in dematerialised form in CDSL	9234608	6.91%
13. Held in dematerialised form in NSDL	123048955	92.13%
14. Physical	1284702	0.96%
15. Total No. of shares (12+13+14)	133568265	100.00%

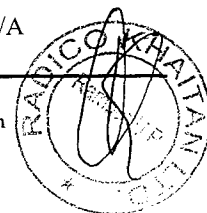
16. Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15) : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table:

*** Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. Pending for SE (Specify names)
Allotment under Employee's Stock Option Scheme 2006 (ESOP)	26,000	Applied	BSE Limited & National Stock Exchange of India Limited	Yes	Yes	NA

*** Right, Bonus, Preferential Issue, ESOPs, /Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Member is updated (Yes/ No) : Yes
 19. Reference of previous quarter with regard to excess dematerialised shares if any : N/A
 20. Has the company resolved the matter mentioned in point no. 19 above in the : N/A



current quarter? If not, reason why?

21. Mention the total no. of requests if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Former:

Amit Manchanda
Vice President Legal & Company Secretary
Date of Appointment: 01st January, 2010
Date of Cessation: 28th January, 2021
Mobile No. +91 9717208822
Membership No. 6615

Present:

Dinesh Kumar Gupta
Vice President Legal & Company Secretary
Date of Appointment: 28th January, 2021
Mobile No. +91-9810022028
Membership No. 9191

23. Name, Address, Tel. & Fax No. and Regn. No. of the Auditor

Tanuj Vohra
Partner
TVA & Co. LLP
Company Secretaries
145A, Ground Floor
N Block, Greater Kailash-1
New Delhi-110048
91-11-49873130 (T)
C.P. No. 5253, M. No. 5621

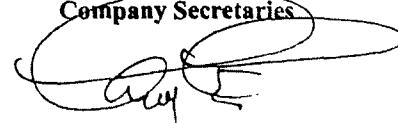
24. Appointment of common agency for share registry work, if yes, Name & Address

M/s KFin Technologies Private Limited
Selenium Building, Tower B, Plot No. 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana, India, 500032

N/A

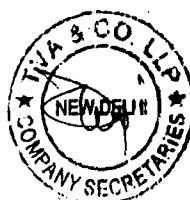
25. Any other detail that auditor may like to provide (e.g. BIFR company, delisting form SE, Company changes its name etc.)

For and on behalf of
TVA & Co. LLP
Company Secretaries



Tanuj Vohra
Partner
C.P. No. 5253
M. No. 5621

UDIN: F005621C000069190



Place: New Delhi
Date: 12.04.2021