

RKL/SX/2025-26/82

January 5, 2026

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 532497**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Symbol: RADICO**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Please find enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Radico Khaitan Limited**

**Dinesh Kumar Gupta**  
Senior Vice President – Legal & Company Secretary

**Email Id: [investor@radico.co.in](mailto:investor@radico.co.in)**

*Encl: A/a*

**CC:**

**National Securities Depository Limited**  
Trade World, A wing, 4th and 5th Floor  
Kamala Mills Compound, Senapati  
Bapat Marg, Lower Parel, Mumbai – 400013

**Central Depository Services (India) Limited**  
Phiroze Jeejeebhoy Towers,  
16th Floor, Dalal Street,  
Mumbai - 400001

**RADICO KHAITAN LIMITED**  
Corporate Office: Plot No. J-1, Block B-1, Mohan Co-op. Industrial area  
Mathura Road, New Delhi-110044

Ph: (91-11) 4097 5444/555

Registered Office: Rampur Distillery, Bareilly Road, Rampur-244901 (UP.)

Phones: 0595-2350601/2, 0595-2350009

E-mail: [info@radico.co.in](mailto:info@radico.co.in), website: [www.radicokhaitan.com](http://www.radicokhaitan.com)

CIN No.: L26941UP1983PLC027278

KFIN2025-26/74(5) Q3/Certificate

January 05, 2026

THE COMPANY SECRETARY  
RADICO KHAITAN LIMITED  
PLOT NO.J-1, BLOCK B-1,  
MOHAN COP-OP INDUSTRIAL AREA,  
MATHURA ROAD  
NEW DELHI  
110044

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> October , 2025 to 31<sup>st</sup> December , 2025 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully,  
for KFin TECHNOLOGIES LIMITED



D Suresh Babu  
Sr. Manager

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad – 500032, Telangana, India.

**KFin Technologies Limited** 

Registered Office:

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072