

Regd. Office :
Block DB -80, Salt Lake City, Sector-1
Kolkata – 700064
Delhi Office :
Plot No. J -1, Block B -1
Mohan Co-op. Industrial Area
Mathura Road, New Delhi - 110044

June 6, 2013

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Security Code No. BSE- 532497 & NSE- RADICO

Dear Sir,

Please find enclosed herewith form under regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 details of release / creation of pledge shares of target company Radico Khaitan Limited.

Please take this information on record and treat this as a compliance with the above mentioned regulation of SEBI.

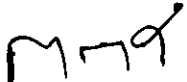
Thanking you,

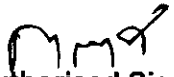
Yours faithfully,

for Sapphire Intrex Ltd.

for Shailaja Finance Ltd.

for Rampur International Ltd.


Authorised Signatory


Authorised Signatory


Authorised Signatory

CC
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.

- Radico Khaitan Limited

Plot no. J1, Block –B1,
Mohan Co-operative Industrial Area
Mathura Road, New Delhi – 110044

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.									
Name of the Target Company (TC)					RADICO KHAITAN LIMITED				
Name of the Promoters(s) on whose shares encumbrance was created / invoked / released (tick the relevant One)					SAPPHIRE INTREX LIMITED SHAILAJA FINANCE LIMITED RAMPUR INTERNATIONAL LIMITED				
Date of reporting					06.06.2013				
Names of the stock exchanges where the shares of the target company are listed					The National Stock Exchange of India Limited The Bombay Stock Exchange Limited				
Details of the promoters' holding : (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)									
Promoter (s) or PACs with him		Pre - event holding		Details of events pertaining to		Post event holding (encumbered shares)		(*) Details of encumbrance (pledge / lien or others-give	
Names	Number	% of total shares capital	Type - creation /invocation/ release	Date	Number	% of total shares capital	Number	% of total shares capital	
Sapphire Intrex Limited	33888011	25.50	*Release of 975000 shares	31.05.2013	23486582	17.67	10401429	7.83	
			*Creation of pledge 28000 shares	04.06.2013	23458582	17.65	10429429	7.85	
			*Creation of pledge 82000 shares	06.06.2013	23376582	17.59	10511429	7.91	
Shailaja Finace Limited	11491087	8.65	** Release of 613000 shares	31.05.2013	11480947	8.64	10140	0.01	
Rampur International Limited	5254085	3.96	***Release of 200000 shares	31.05.2013	1973835	1.49	3280250	2.47	

(*) The disclosure represent release of 975000 equity shares & pledge of 100000 shares . Total pledge shares now stands at 10511429 equity share

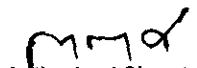
(**) The disclosure represent release of 613000 equity shares. Total pledge shares now stands at 10140 equity shares.

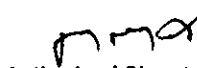
(***) The disclosure represent release of 200000 equity shares. Total pledge shares now stands at 3280250 equity shares.

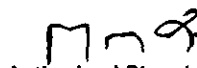
for Sapphire Intrex Limited

for Shailaja Finance Limited

for Rampur International Limited


Authorised Signatory


Authorised Signatory


Authorised Signatory

Date : 06.06.2013