



31st December 2015

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

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

Sub: Contact details of Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

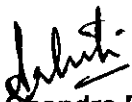
Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel authorize by the Board of Directors for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges are as follows:

Sl. No.	Name	Designation	Contact Details
1.	Mr. Dilip K. Banthiya	Chief Financial Officer	Plot No.J-1, Block B-1 Mohan Co-operative Industrial Area Mathura Road New Delhi – 110 044. Tel. No.011-40975400/444/500/555 Email: banthiyadk@radico.co.in
2.	Mr. Amit Manchanda	Group Head – Legal & Company Secretary	Plot No.J-1, Block B-1 Mohan Co-operative Industrial Area Mathura Road New Delhi – 110 044. Tel. No.011-40975400/444/500/555 Email: manchandaa@radico.co.in

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Radico Khaitan Limited


Satish Chandra Pandey
Asst. Company Secretary

Radico Khaitan Limited

Plot No. J-1, Block B-1, Mohan Co-Op. Industrial Area
Mathura Road, New Delhi-110044
Ph : (91-11) 4097 5400 / 444 / 500 / 555 Fax : (91-11) 4167 8841-42
Registered Office : Bareilly Road, Rampur-244901 (U.P.)
Phone : 0595-2350601 / 2, 2351703 Fax : 0595-2350009
E-mail : info@radico.co.in, Website : www.radicokhaitan.com
CIN No. L26941UP1983PLCO27278