SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited) **Registered Office**: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897 **Corporate Office**: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011 Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 **Email** : compliance@somindia.com CIN : L74899DL1993PLC052787 (BSE : 507514, NSE : SDBL)

SDBL/BSE/NSE/2024

То

11.07.2024

The Manager,	Dy. General Manager,
Listing Department,	Department of Corporate Services,
NATIONAL STOCK EXCHANGE OF	BSE LIMITED,
INDIA LIMITED	
'Exchange Plaza' C-1, Block G,	First Floor, P.J. Towers,
Bandra-Kurla Complex, Bandra (E),	Dalal Street, Fort,
Mumbai-400 051.	Mumbai – 400001.
<u>cmlist@nse.co.in</u>	corp.compliance@bseindia.com
Security ID: SDBL	Security ID: 507514

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE PERIOD APRIL 1, 2024 TO JUNE 30, 2024

Dear Sir/Madam,

Please find enclosed herewith a certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 issued by Mas Services Limited, the Registrar and Share Transfer Agent of the Company, for the period April 1, 2024 to June 30, 2024.

This is for your information and records.

Thanking You,

For Som Distilleries & Breweries Limited

Om Prakash Singh Company Secretary & Compliance Officer



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

DATE: - July 4, 2024

To,

OM PRAKASH SOM DISTILLERIES & BREWERIES LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2024 to 30/06/2024 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager