

Associated Alcohols & Breweries Limited

28th August, 2024

To, To,

The Department of Corporate Services The Listing Department

BSE Limited National Stock Exchange of India Limited

PJ Tower, Dalal Street, Exchange Plaza, C-1, G Block

Mumbai - 400 001 Bandra Kurla Complex, Scrip Code: 507526 Mumbai - 400 051

NSE Symbol: ASALCBR

Sub:- Intimation regarding issuance of Duplicate Share Certificates pursuant to Regulation 39 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that the company has issued Duplicate Share Certificate(s) in lieu of original lost/misplaced Share Certificate(s) to the below applicant shareholder(s)/Legal heir(s) after completion of necessary formalities:

| Sr. No. | Name of Shareholder | Folio No. | No. of Shares | Date of Issuance of duplicate shares |
|------------|-------------------------------------------------------------------------------------------------------------|-----------|------------------|--------------------------------------|
| 1 | Haresh Bhagwandas Shah (Joint Holder) Bhagwandas Gordhandas Shah (Deceased first holder having Folio 3772), | 12701 | 200 | - 27.08.2024 |
| 2 | Ramankanta Shantilal Shah (Legal Heir) Shanti Lal Shah (Deceased holder having Folio 7269) | 12702 | 100 | |

This is for your kind information & record please.

Thanking You

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380









