

Associated Alcohols & Breweries Ltd.

Registered / Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452 008, (M.P.) India Contact No. +91 731 4780400/490 Fax: +91 731 4780410

E-mail: info@aabl.in CIN: L15520MP1989PLC049380

Date: 15.01.2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Mumbai - 400051

To,
The Department of Corporate Services,
BSE Limited.
PJ Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 507526

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended as on 31st December, 2021.

Dear Sir/Madam,

NSE Symbol: ASALCBR

For the purpose of compliance of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate for the quarter ended as on 31st December, 2021.

For your information and records please.

Thanking you

Yours' faithfully,

For Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer



ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: compliance@ankitnline.com

Date: 07.01.2022

To, Associated Alcohols & Breweries Ltd. 4th Floor BPK Star Tower AB Road Indore - 452008

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam.

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

SAURABH MAHESHWARI

Syllating signed by SAL, MANN MARCHANISMS.

If the Should subsept in Salary.

If it is Should subsept to Salary.

If it is Should subsept to Salary and subsept in minimum and the dealed subsept in minimum and the dealed subsept in Salary in Marchanisms.

If it is Should subsept in Marchanisms in Salary in Marchanisms.

If it is subsept to Salary in Marchanisms.

If it is

CS Saurabh Maheshwari (Compliance officer)