

17th October, 2020

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

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 Participations) Regulations, 2018 for the half year ended as on 30th September, 2020.

Dear Sir/Madam,

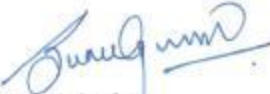
For the purpose of compliance of Regulation 74(5) of SEBI (Depository and Participations) Regulations, 2018, please find enclosed herewith Compliance Certificate for the half year ended as on 30th September, 2020.

For your information and record 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: ankit_4321@yahoo.com

Date: 01.10.2020

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 30th September 2020, 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.,


CS Saurabh Maheshwari
(Authorized Signatory)

