



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

15.10.2020

To,

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cm1ist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
--	---

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

Dear Sir/Madam,

Please find enclosed herewith a certificate under Regulation 40(9) of listing Regulation for the half year ended 30.09.2020 from a Company Secretary in Practice.

Thanking you,
Yours faithfully,

For Som Distilleries & Breweries Limited

Om Prakash
Company Secretary & Compliance Officer



GROUP OF COMPANIES

Neelesh Jain

Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Som Distilleries and Breweries Limited** maintained by **MAS Services Ltd.** pertaining to transfers of Equity Shares of the Company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on September 30, 2020:

- A. The Company has not received any requests during the period from April 01, 2020 to September 30, 2020 for transfer, transmission, sub-division, name deletion, consolidation, split-up, duplicate, renewal or exchange of share certificates.
- B. Any other information, if applicable : Not Applicable

For N.K. Jain & Associates
Company Secretaries



NEELESH JAIN
Proprietor
FCS-6436, CP-6912
Place: Bhopal
Dated: 14.10.2020
UDIN number: F006436B000950731

N.K.Jain & Associates

208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh

(0) 755 4934494, 9303134494

nkjaincs@gmail.com

