

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

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 7(3) for the half year ended as on 30th September, 2020.

Dear Sir/Madam,

For the purpose of compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, 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







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ISIN : INE073G01016 BSE Scrip Code: 507526 NSE Symbol: ASALCBR

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **M/s. Associated Alcohols & Breweries Limited** having its Registered Office at 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 has appointed its Share Transfer Agent to **M/s. Ankit Consultancy Private Limited** having its Registered office/Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452010 for effective transfer of Shares, etc. and is SEBI Registered Category I Share Transfer agent by Registration No. INR000000767 and has properly conducted all activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period April 1, 2020 to September 30, 2020 on behalf of the Company.

For Associated Alcohols & Breweries Ltd.

www

Sumit Jaitely Company Secretary & Compliance Officer



Date: 12.10.2020 Place: Indore For Ankit Consultancy Private Ltd.

Saurabh Maheshwari Compliance Officer

Date: 12/10/2020