

08th April, 2021

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 31st March, 2021.

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 31st March, 2021.

For your information and record please.

Thanking you

Yours' faithfully,

For Associated Alcohols & Breweries Limited



Sumit Jaitely

Company Secretary & Compliance Officer



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 Pvt. Ltd. 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 both physical and electronic share transfer facility during the period October 1, 2020 to March 31, 2021 on behalf of the Company.

For Associated Alcohols & Breweries Ltd.

For Ankit Consultancy Pvt Ltd.


Sumit Jaitely

Company Secretary & Compliance Officer

Saurabh Maheshwari
Compliance Officer



Date: 08.04.2021

Place: Indore