

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: sdltd@bsnl.in, somdistilleries@rediffmail.com, Web: www.somindia.com Works: Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

Date: 23.09.2019

To,

1. Bombay Stock Exchange Limited, Floor 25 Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001

2. National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra - (East). Mumbai -400051.

Subject: Clarification on Annual Listing Fees as per SEBI and Stock Exchanges regulations

This is in regard tocircular no. <u>LIST/COMP/OPS/ 16 /2019-2020</u> dated June 11, 2019 and notice no. <u>20190903-37</u> dated September 3, 2019 which states that SOM Distilleries & Breweries Limitedhas not paid the annual listing fees.

We would like to inform that there was a mismatch of records between NSE and the Company with respect to the annual listing fees for FY2015 which was paid in October 2015. This payment was not updated in the records of NSE and therefore was reflecting as unpaid.

We have provided all the requisite supporting documents to NSE for the payment of the fees for FY2015. The record has now been reconciled and confirmed by NSE that there is no outstandingdue payable by the Company.

The exchange has also assured that necessary steps have been taken to remove the message form BSE website.

Thanking you,

Yours Faithfully,

For Som Distilleries & Breweries Ltd.

Director