

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE  
A/7, SHOPPING CENTRE, KOTA (RAJ.)  
PHONE & FAX : 0744-2362346

Date: 07.04.2022

To,  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001 (Maharashtra)

REF: Chambal Breweries and Distilleries Ltd. (512301)

Subject: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Please find enclosed Compliance certificate Under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31<sup>st</sup> March 2022.

You are kindly requested to take the same on record.

Thanking You,

Yours Sincerely,

For Chambal Breweries & Distilleries Ltd.



Laht Modi

Company Secretary &  
Compliance Officer  
Membership No. A37353

Email Id : [chambalbreweries@gmail.com](mailto:chambalbreweries@gmail.com)  
CIN : L99999RJ1985PLC046460

Website : [www.chambalkota.in](http://www.chambalkota.in)

April 01, 2022

To  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
P J TOWERS,  
DALAL STREET,  
MUMBAI 400001

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

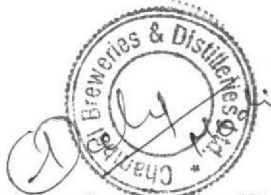
**ISIN: INE417N01011**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For CHAMBAL BREWERIES & DISTILLERIES LTD



Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE

MANAGER