

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS
TALWANDI, KOTA (RAJ.)
PHONE : 0744-3500607

Date: 05.04.2023

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 31st March 2023.

You are kindly requested to take the same on record.

Thanking You,

Yours Sincerely,

For Chambal Breweries & Distilleries Ltd.

Lalit Modi
Company Secretary &
Compliance Officer
Membership No. A37353

April 03, 2023

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, 2022 to March 31, 2023 (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

A circular stamp with the text "Chamal Breweries & Distilleries Ltd." around the perimeter. In the center, there is a handwritten signature in black ink. To the left of the stamp, there is a small handwritten mark that looks like a stylized '1' or 'U'.

Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD

A circular stamp with the text "Adroit Corporate Services Private Ltd." around the perimeter. In the center, there is a handwritten signature in black ink.

MR.SANDEEP SHINDE
MANAGER