



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 : sdttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

27.01.2020

To,

| | |
|--|---|
| The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL | Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514 |
|--|---|

ISIN No. : INE480C01012

Subject: - Disclosure by Company under regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations 2015.

Sir,

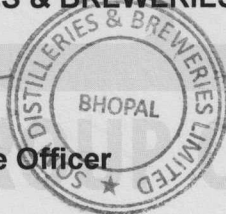
With reference to regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulation 2015, Company hereby intimate that Form B received by Mr. Rakesh Rathi is enclosed who has become the Independent Director of the Company w.e.f. 21.01.2020. He holds Nil shares in the Company

This is for your information and records please.

Thanking you,

For **SOM DISTILLERIES & BREWERIES LIMITED,**


for **NAKUL KAM SETHI**
Director & Compliance Officer
DIN: 06512548



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Som Distilleries and Breweries Limited.

ISIN of the company: INE480C01012

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

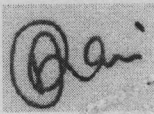
| Name, PAN, CIN/DIN & Address with contact nos. | Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.) | Date of appointment of Director / KMP OR Date of becoming Promoter | Securities held at the time of becoming Promoter/appointment of Director/KMP | | % of Shareholding |
|--|--|--|--|-----|-------------------|
| | | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | |
| RAKESH RATHI PAN: ADMPR9637F DIN : 08664667 ADDRESS- C-2, Fortune Park, G-3, Gulmohar Colony, Huzur, Bhopal (M.P.)-462039 MOBILE NO 8962405156 | Independent Director | 21.01.2020 | Equity Shares Nil shares | | Nil % |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

| Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP | | | Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP | | |
|---|--|-------------------------------|---|--|-------------------------------|
| Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms |
| NIL | NIL | NIL | NIL | NIL | NIL |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



Name & Signature: RAKESH RATHI
 Designation: INDEPENDENT DIRECTOR
 Date: 27.01.2020
 Place: Bhopal