

Associated

Alcohols & Breweries Ltd.

KEDIA GROUP Dreams Determination Dexterity AABL/BSE/19-20/Q2

19th October, 2019

To The Manager/Secretary Department of Corporate Service Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, fort, Mumbai - 400 001

Sub: Compliance Certificate under regulation 7(3) for the half year ended as on 30th September, 2019.

Registered / Corporate Office :

Contact No. +91 731 4780400/490

CIN: L15520MP1989PLC049380

Indore - 452 008, (M.P.) India

Fax: +91 731 4780410

E-mail: info@aabl.in

4th Floor, BPK Star Tower, A.B. Road,

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 30th September, 2019.

For your information and record please.

Thanking you

Yours' faithfully,

For Associated Alcohols & Breweries Limited

INDORE

Company Secretary & Compliance Officer

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone - 451 115 (M.P.)



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CIN: L15520MP1989PLC049380

: INE073G01016 ISIN

Scrip Code: 507526

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 Private Limited 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 April 1, 2019 to September 30, 2019 on behalf of the Company.

For Associated Alcohols & Breweries Ltd.

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Company Secretary & Compliance Officer

Date: 15.10.2019

INDORE

Place: Indore

For Ankit Consultancy Private Ltd.

Saurabh Maheshwari

Compliance Officer ASUltancy Pvi

Date: 15.10.2019

Place: Indore