



Registered / Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452 008, (M.P.)India Contact No. +91 731 4780400/490 Fax: +91 731 4780410

E-mail: info@aabl.in CIN: L15520MP1989PLC049380

10th April, 2023

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 507526

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai – 400 051
NSE Symbol: ASALCBR

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the financial year ended as on 31st March, 2023.

Dear Sir/Madam,

For the purpose of compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate for the financial year ended as on 31st March, 2023.

For your information and record please.

Thanking you

Yours' faithfully, For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer

Enclosure: A/a

AJIT JAIN

AJIT JAIN & CO.

Near Geeta Bhawan, INDORE-452 001

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,

M.Com, L.L.B. (Hons.), FCS

m (Off. & Res.): 0731-2497031, 4064510

Mobile: 94250-53710, E-mail: ajitjain84@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to ASSOCIATED ALCOHOLS & BREWERIES LIMITED(the Company) (CIN: L15520MP1989PLC049380), having its registered office at 4th Floor, BPK Star Tower, A.B. Road Indore - 452008 (M.P), maintained by the Company's Registrar and Share Transfer Agent M/s. Ankit Consultancy Private Limited having its registered office at 60, Pardeshipura Electronic Complex, Indore (M.P.) 452010 pertaining to transfer of equity shares of the Company during the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar,

I hereby certify that the Company has delivered during Financial year ended on 31st March 2023, Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Place : Indore

Date: 08/04/2023

For Ajit Jain & Co. Company Secretaries

A.K. Tain

Ajit Jain (Proprietor)

COP NO.:2876,FCS NO.:3933 UDIN: F003933E000040959

Peer Review Certificate No.:767/2020 PCS Unique ID NO.: S1998MP023400