

CHAMBAL Breweries & Distilleries Limited



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

Date: 08.04.2024

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

REF: Chambal Breweries and Distilleries Ltd. (512301)

Sub: Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024

Dear Sir / Ma'am,

Please find enclosed herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31st March 2024.

You are kindly requested to take the same on record.

Thanking You

FOR CHAMBAL BREWERIES & DISTILLERIES LIMITED

Lalit Modi
Company Secretary &
Compliance officer
Membership No. : A37353



BHARAT RATHORE & ASSOCIATES

COMPANY SECRETARIES

Office: Gobriya Bawari Main Road Teja Ji Ke Mandir Ke Pass
Kota, Rajasthan-324005

Mobile: 9587503627

Email: csbharatrathore2013@gmail.com

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

FOR THE YEAR ENDED 31ST MARCH, 2024

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **CHAMBAL BREWERIES & DISTILLERIES LIMITED**, as maintained by **Adroit Corporate Services P Ltd.**, Registrar and Share Transfer Agent pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies year ended on **31st March, 2024**.

Place : Kota

Date : 08-04-2024

UDIN: A048426F000058942

For Bharat Rathore & Associates,
Company Secretaries

CS Bharat Rathore
Membership No. ACS 48426
COP No 20295

