



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

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

To,

15.04.2021

<p>The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmllist@nse.co.in Security ID: SDBL</p>	<p>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</p>
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SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

Dear Sir/Madam,

Please find enclosed herewith a certificate under Regulation 40(9) of Listing Regulation for the half year ended 31.03.2021 from a Company Secretary in Practice.

Thanking you,

For Som Distilleries & Breweries Limited



Om Prakash
Company Secretary & Compliance Officer

GROUP OF COMPANIES

Neelesh Jain

Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Som Distilleries and Breweries Limited** as maintained by their Registrar and Share Transfer Agent '**MAS Services Ltd.**' pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered during the half year ended on March 31, 2021:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2020 to March 31, 2021 as entered in the Memorandum of Transfers has been issued within stipulated time from respective date of lodgment excepting those rejected on technical grounds.
- B. Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be, during the period as mentioned herein above have been issued, if any, within stipulated time as prescribed under aforesaid regulations.

For N.K. Jain & Associates
Company Secretaries



NEELESH JAIN
Proprietor
FCS-6436, CP-6912
Place: Bhopal
Dated: 15.04.2021
UDIN Number: F006436C000095195

N.K.Jain & Associates

208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh

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