

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: sdltd@bsnl.in, somdistilleries@rediffmail.com, Web: www.somindia.com Works: Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

15.04.2021

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 Department of Corporate Services, BSE LIMITED,

Dy. General Manager.

First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

corp.compliance@bseindia.com Security ID: 507514

ISIN: INE480C01020

Security ID: SDBL

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - half year ended 31.03.2021

Dear Sir / Madam.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm, that activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with SEBI (SEBI Registration Number: INR0000000049).

This is for your information and records please.

Yours Faithfully,

For Som Distilleries and Breweries Limited

Om Prakash

Company Secretary & Compliance Officer

For Mas Services Limited

Sharwan Mangla General Manager