



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541

Email : gmb@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

January 11, 2023

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: GMBREW

Scrip Code: 507488

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ("SEBI Regulations") for the Quarter ended December 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI Regulations, we enclose herewith the Compliance Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2022.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, G M Breweries Limited

Shilpa Ashutosh

Rathi

Shilpa Rathi

Company Secretary & Compliance Officer

Digitally signed by Shilpa Ashutosh Rathi
DN: cn=N, ou=Personal, title=4731,
pseudonym=133147811004428952ygGIE6mKRSn,
2.5.4.20=8040042c228959c3649e68c0945439745ca1443d42197
2fa1a09f7bd0c72, postalCode=400101, st=Maharashtra,
serialNumber=3a443a08ca70c543199a1aa0c4e651223c767a4611
45a2950946f955559e, cn=Shilpa Ashutosh Rathi
Date: 2023.01.11 14:27:46 +05'30'

Date : 06-01-2023

To,
The Compliance Officer/ Company Secretary
G.M.BREWERIES LIMITED
GANESH NIWAS
S. VEER SAVARKAR MARG
PRABHADEVI
MUMBAI
PINCODE : 400025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.