COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, G.M.Breweries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

YoursTruly,

For G.M.Breweries Limited

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Rapakrishnan Date: 2020.10.08 09:49:27 +05:30 Reason; Compliance Location: Mumbai

(AUTHORISED SIGNATORY)

(COMPLIANCE OFFICER)