



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](mailto:sdlttd@bsnl.in), [somdistilleries@rediffmail.com](mailto:somdistilleries@rediffmail.com), Web : [www.somindia.com](http://www.somindia.com)

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

To,

26.05.2020

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](mailto:cmllist@nse.co.in)  
Security ID: SDBL

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
[corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
Security ID: 507514



**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup>  
MARCH, 2020– [ISIN - 480C01012]**

Dear Sir/Madam,

Please find enclosed herewith a certificate under Regulation 40(9) of listing Regulation for the half year ended 31.03.2020 from a Company Secretary in Practice.

Thanking you,  
Yours faithfully,

For Som Distilleries & Breweries Limited

  
  
Om Prakash  
Company Secretary & Compliance Officer

# N. K. Jain & Associates

## Company Secretaries

208, "Akansha", Plot No. 2, Press Complex, Zone-I, M. P. Nagar, Bhopal – 11, (M.P.)

Tel. : – (O) 0755-4934494, **Mobile:** - 09303134494,

**email :** nkjaincs@gmail.com

### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Som Distilleries and Breweries Limited** maintained by **MAS Services Ltd.** pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 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, I hereby certify that the Company has delivered during the half year ended on March 31, 2020

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

**For N.K. Jain & Associates**  
Company Secretaries

**NEELES  
H JAIN**

STREET-B-6 PARSHWA VILLA  
BAWADIA KALAN SHAHPURA  
HUZUR,  
SERIALNUMBER=25e263e9f7b7  
1544aa69baa61fc7e8777199da  
1e03a4c5a75ee630215cc008,  
O=Personal, CN=NEELES  
JAIN,

**NEELES H JAIN**

Proprietor

FCS-6436, CP-6912

Place: Bhopal

Dated: 26.05.2020

UDIN Number: F006436B000280072