

SOM DISTILLERIES & BREWERIES LTD.

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470
E-mail : info@somindia.in, sdlttd@bsnl.in, somdistilleries@rediffmail.com, **Web :** www.somindia.com, **Work :** Village Rojrachak, Distt. Raisen (M.P.) **Ph:** (07480) 266244-5
CIN No : L74899DL1993PLC052787

To

Date: 05.04.2019

1. The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001
2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai 400051

Dear Sir,

ISIN No.: INE480C01012. Stock Code: BSE: 507514. NSE: SDBL/EQ

Sub. : Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31.3.2019.

Sir,

Please find enclosed herewith a certificate under Regulation 40(9) of listing Regulation for the half year ended 31.03.2019 from a Company Secretary in Practice.

Thanking you,

Yours faithfully,
For Som Distilleries & Breweries Ltd.



JAGDISH KUMAR ARORA
Chairman & Managing Director

M.M. CHAWLA & ASSOCIATES

Company Secretaries

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial)
Opposite Habibganj Police Station, Bhopal - 462 016

0755-2462665 (O),

2421438 (R),

09425004975 (M)

e-mail : mmchawlabhopal@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

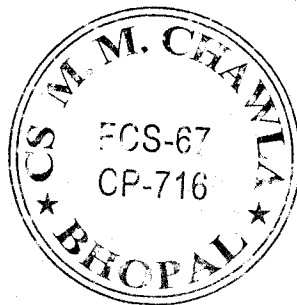
FOR THE HALF YEAR ENDED 31.03.2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Som Distilleries and Breweries Ltd.** maintained by **MAS Services Ltd.** pertaining to transfers etc. of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended 31.03.2019, the company :

- A) Has issued Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers, within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls, allotment monies, excepting those rejected on technical grounds.
- B) Any other information, if applicable. : NIL

Date: 05.04.2019

Place: Bhopal



M.M. Chawla
M.M. CHAWLA

FCS 67, CP 716

Proprietor

M.M. Chawla and Associates