

SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited)

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029

Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011

Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email: compliance@somindia.com **Website:** www.somindia.com

CIN: L74899DL1993PLC052787

(BSE: 507514, NSE: SDBL)



SDBL/BSE/NSE/2024-25

26.09.2024

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 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 Security ID: 507514
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SUBJECT: INTIMATION OF APPROVAL FOR RECLASSIFICATION OF TWO PROMOTERS UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/ Madam,

This is with reference to the captioned subject, and in compliance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto, we wish to inform you that the Company has received approval from the BSE Limited (BSE) vide its letter LIST/COMP/KR/530/2024-25 dated September 25, 2024 and National Stock Exchange Limited (NSE) vide its letter NSE/LIST/276 dated September 25, 2024, for reclassification from "Promoter" category to "Public" category shareholders of the Company and removal from the list of "Promoter" category under the provisions of the SEBI LODR Regulations 2015 in respect of the following Promoters of the Company:

S No	Name of Shareholder
1.	Surjeet Lal
2.	Sweena Arora

A copy of the approval letter received from BSE Limited & National Stock Exchange of India Limited is enclosed herewith for your information and records.

We request you to kindly take the above in your records.

Thanking you,

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary

Encl. aa

National Stock Exchange Of India Limited

Ref: NSE/LIST/276

September 25, 2024

The Company Secretary
Som Distilleries & Breweries Limited
1-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave,
Kamal Cinema Road,
NEW DELHI-110029

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated December 17, 2022, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Surjeet Lal
2	Sweena Arora

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Dhaval Shah
Senior Manager

CC: National Securities Depository Limited **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Wed, Sep 25, 2024 17:54:36 IST
Location: NSE

LIST/COMP/KR/530/2024-25

September 25, 2024

The Company Secretary/ Compliance Officer
SOM DISTILLERIES & BREWERIES LTD.
 I-A, Zee Plaza, Arjun Nagar,
 Safdarjung Enclave, Kamal Cinema Road,
 New Delhi - 110029

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated December 17, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

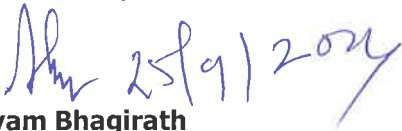
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	6,88,81,171	35.33	12,61,07,261	64.67
Post-Reclassification	6,88,80,941	35.33	12,61,07,491	64.67

Reclassification of Promoters: Som Distilleries & Breweries Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Surjeet Lal	0	0.00%
2.	Sweena Arora	230	0.00%
	Total	230	0.00%