

# SOM DISTILLERIES AND BREWERIES 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](mailto:compliance@somindia.com) **Website:** [www.somindia.com](http://www.somindia.com)

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



**SDBL/BSE/NSE/2023-24**

**10.04.2023**

**To**

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| The Manager,<br>Listing Department,<br><b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b><br>'Exchange Plaza' C-1, Block G,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai-400 051.<br><a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br>Security ID: SDBL | Dy. General Manager,<br>Department of Corporate Services,<br><b>BSE LIMITED,</b><br><br>First Floor, P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai – 400001.<br><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a><br>Security ID: 507514 |
|---|---|

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

Dear Sir/Madam,

Please find enclosed herewith a certificate under Regulation 40(9) of Listing Regulation for the Financial Year ended 31<sup>st</sup> March, 2023 from a Company Secretary in Practice.

Thanking you,

**For Som Distilleries & Breweries Limited**

**Om Prakash Singh**  
**Company Secretary & Compliance Officer**

**Neelesh Jain**

Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Som Distilleries and Breweries Limited** as maintained by their Registrar and Share Transfer Agent 'MAS Services Ltd.' pertaining to transfer of equity shares of the company for the period from April 1, 2022 to March 31, 2023 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/RTA, I hereby certify that the Company has delivered during the financial year ended on March 31, 2023:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2022 to March 31, 2023 as entered in the Memorandum of Transfers has been issued within stipulated time from respective date of lodgment excepting those rejected on technical grounds.
- B. Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be, during the period as mentioned herein above have been issued, if any, within stipulated time as prescribed under aforesaid regulations.

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

*NKJ*



**Neelesh Jain  
Proprietor  
FCS-6436, CP-6912  
Peer Review Certificate no. 2505/2022  
Place: Bhopal  
Dated: 10.04.2023  
UDIN number: F006436E000047587**

**N.K.Jain & Associates**

208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh

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