

Associated Alcohols & Breweries Ltd. Registered / Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452 008, (M.P.)India Contact No. +91 731 4780400/490 Fax : +91 731 4780410 E-mail : info@aabl.in CIN : L15520MP1989PLC049380

10th October, 2023

To, The Department of Corporate Services BSE Limited PJ Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 507526 To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block Bandra Kurla Complex, Mumbai – 400 051 **NSE Symbol: ASALCBR**

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended as on 30th September, 2023.

Dear Sir/Madam,

For the purpose of compliance of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate for the quarter ended as on 30th September, 2023.

Please take the same on records

Yours' faithfully, For Associated Alcohols & Breweries Limited

Sumit Jaitely Company Secretary & Compliance Officer

Enclosure: A/a

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: compliance@ankitonline.comWebsite:-www.ankitonline.com

S. No.3

Date: 07.10.2023

To, Associated Alcohols & Breweries Ltd. 4th Floor BPK Star Tower AB Road Indore - 452008

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

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CS Saurabh Maheshwari (Compliance Officer)