



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, somdistilleries@rediffmail.com, Web : www.somindia.com

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

27.04.2020

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 <u>Security ID: SDBL</u>	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u>
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ISIN No. : INE480C01012

Subject: - Disclosure by Company under regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations 2015.

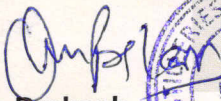
Sir,

With reference to regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulation 2015, Company hereby intimate that Form B received by Mr. Uma Kant Samal is enclosed who has become the Independent Director of the Company w.e.f. 20.04.2020. He holds Nil shares in the Company

This is for your information and records please.

Thanking you,

For SOM DISTILLERIES & BREWERIES LIMITED


Om Prakash
Company Secretary & Compliance Officer



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Som Distilleries and Breweries Limited.

ISIN of the company: INE480C01012

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director / KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
Uma Kant Samal PAN: ABKPS1290F DIN : 08669929 ADDRESS- NUA- Palimi, Khasra- 209-211, NH-12, Hoshangabad Road, Misrod, Huzur, Bhopal (M.P.)-462026 MOBILE NO 9893122140	Independent Director	20.04.2020	Equity Shares Nil shares		Nil %

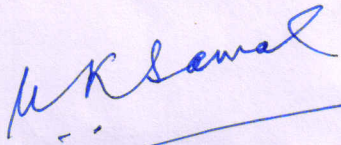
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

U.K. Samal

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NIL	NIL	NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

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Name & Signature: UMA KANT SAMAL
 Designation: INDEPENDENT DIRECTOR
 Date: 27.04.2020
 Place: Bhopal