

**ASSOCIATED
KEDIA GROUP**
Dreams Determination Dexterity

**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

AABL/BSE/NSE_19-20/Q4
13th May, 2020

To,
The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Mumbai - 400051
NSE Symbol: ASALCBR

The Department of Corporate Services,
BSE Limited.
PJ Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 507526

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depository and Participations) Regulations, 2018 for the half year ended as on 31st March, 2020.

Dear Sir/Madam,

For the purpose of compliance of Regulation 74(5) of SEBI (Depository and Participations) Regulations, 2018, please find enclosed herewith Compliance Certificate for the half year ended as on 31st March, 2020.

For your information and record please.

Thanking you

Yours' faithfully,
For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer



ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP) - 452010

PHONE NO.: 0731-4065799, 4065797
FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Date: 13.05.2020

To,
Associated Alcohols & Breweries Limited
4th Floor, BPK Star Tower, A.B. Road
Indore (M.P)

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

Dear Sir/Ma'am,

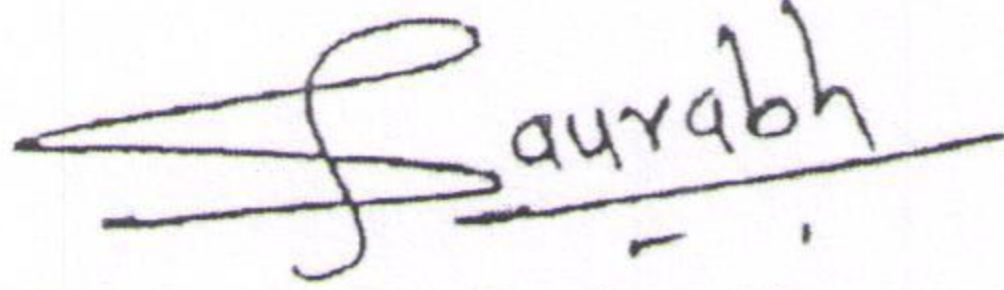
We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where 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 submitted in register of members as the registered owner within 15 days.

Thanking You.

With regards,

For ANKIT CONSULTANCY PVT. LTD.



CS Saurabh Maheshwari
(Compliance Officer)