

**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 7(3) for the half year ended as on 31st March, 2020.

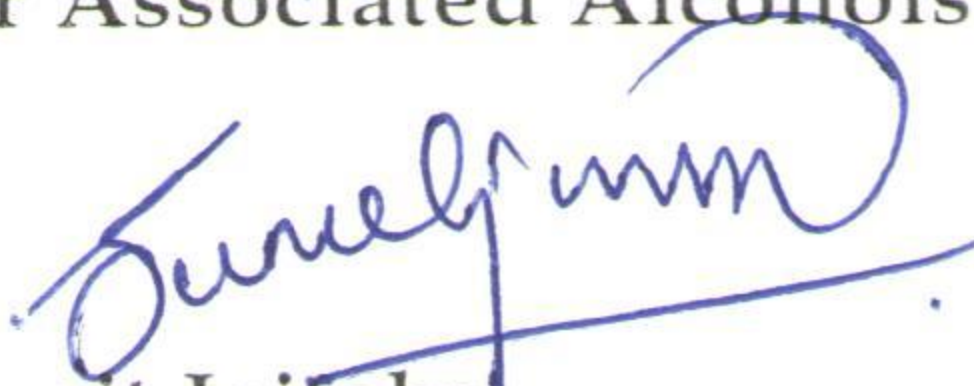
Dear Sir/Madam,

For the purpose of compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate for the half year ended as on 31st March, 2020.

For your information and record please.

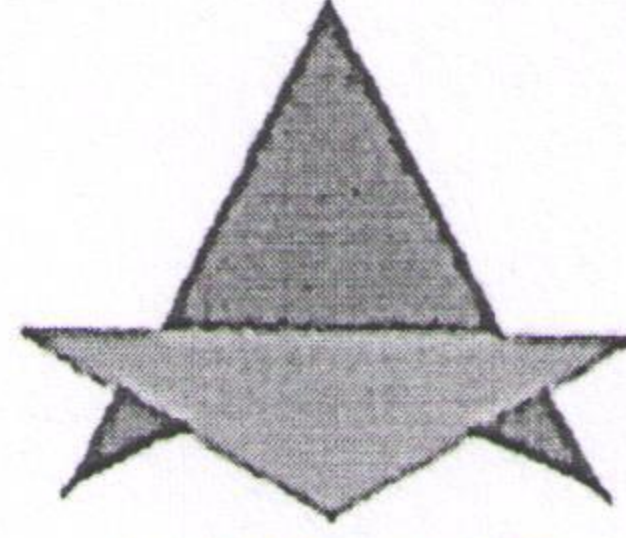
Thanking you

Yours' faithfully,
For Associated Alcohols & Breweries Limited


Sumit Jaifely

Company Secretary & Compliance Officer





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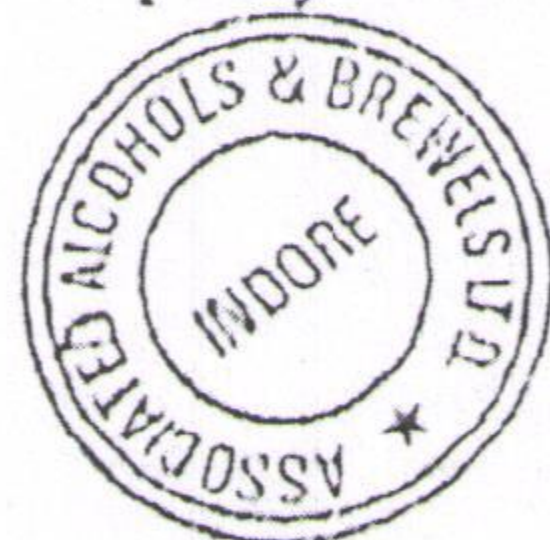
COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. Associated Alcohols & Breweries Limited having its Registered Office at 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 has appointed its Share Transfer Agent to M/s. Ankit Consultancy Private Limited having its Registered office/Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452010 for effective transfer of Shares, etc. and is SEBI Registered Category I Share Transfer agent by Registration No. INR000000767 and has properly conducted all activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2019 to March 31, 2020 on behalf of the Company.

For Associated Alcohols & Breweries Ltd.

Sumit Jaitely
Company Secretary & Compliance Officer



Date: 13.05.2020
Place: Indore

For Ankit Consultancy Private Ltd.

Saurabh Maheshwari
Compliance Officer

Date: 13.05.2020
Place: Indore

Plant : Khodlgram, Tehsil Barwaha, Distt. Khargone - 451 115 (M.P.)