



**Associated
Alcohols & Breweries Ltd.**

Corporate Office :
BPK Star Tower, 4th Floor,
Above Shoppers Stop, A.B. Road,
Indore - 452 008, (M.P.) India
Contact No. +91 731 6662400 / 500
Fax : +91 731 6662410
E-mail : gen@aabl.in
Website : www.associatedalcohols.com
CIN No. : L15520WB1989PLC047211

30th April, 2019

To,
The Manager/Secretary,
Department of Corporate Services
The Bombay Stock Exchange Limited
14th Floor, PJJ Bhoy, Tower,
Dalal Street, Fort, Mumbai - 400 001.

Subject Certificate pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Scrip Code: 507526

Dear Sir,

We are enclosing herewith a certificate dated 26th April, 2019 issued by M/s Ankit Consultancy Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

This is for your information and record please.

Thanking You

Yours Faithfully,

For Associated Alcohols & Breweries Limited

For Associated Alcohols & Breweries Ltd.


Director/Authorised Signatory.

Sumit Jaitely
Company Secretary & Compliance Officer



ISO 9001:2008

Ankit Consultancy Pvt. Ltd.

CIN NO.: U74140MP1985PTC003074

To,
Associated Alcohols & Breweries Ltd.
106-A, Shyam Bazar Street, 1st Floor,
Kolkata, WB 700005

Date : 26/04/2019

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

**Reference : NSDL/CIR/II/5/2019 dated 25th January 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2019, 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 30 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

(Authorized Signatory)

