

SOM DISTILLERIES & BREWERIES LTD.

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : info@somindia.in, sdttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com, Work : Village Rojrachak, Distt. Raisen (M.P.) Ph: (07480) 266244-5

CIN No : L74899DL1993PLC052787

Date: 05.04.2019

1. The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400601 , www.bseindia.com
2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai 400051, www. Conect2nse.com/LISTING/

Ref.: Stock Code: BSE: 507514, NSE:SDBL/EQ
ISIN No. : INE480C01012

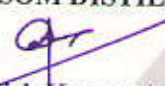
Dear Sir / Madam,


Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-half year ended 31.03.2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm, that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

Yours Faithfully,

For SOM DISTILLERIES & BREWERIES LTD.


Jagdish Kumar Arora
Managing Director of the Company


Mayank Singh Bhaduria
Company Secretary of the Company

For Mas Services Limited

Sharwan Mangla
General Manager

