

Associated Alcohols & Breweries Ltd.

Distillery:

Khodigram, Post Barwaha Distt. Khargone (M.P.) 451155 Phone No.: 07280-222232, 222047

Fax: 07280 - 222232 E-mail: gen@aabl.in

CIN No.: L15520WB1989PLC047211

TIN No.: 23581200555

AABL/BSE/17-18/Q2 Date: 13th October, 2017

To The Manager/Secretary Department of Corporate Service Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, fort, Mumbai - 400 001

Sub: Compliance for the half year ended as on 30th September, 2017

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 30th September, 2017.

For your information and record please.

Thanking you

Yours' faithfully,

For Associated Alcohols & Breweries Limited

Sumit Jaitely

INDORE

Company Secretary & Compliance Officer



Associated Alcohols & Breweries Ltd.

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CIN No.: L15520WB1989PLC047211

TIN No.: 23581200555

ISIN : INE073G01016

Scrip Code: 507526

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 106A, Shyam Bazar Street, Kolkata – 700005 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 April 1, 2017 to September 30, 2017 on behalf of the Company.

For Associated Alcohols & Breweries Ltd.

Sumit Jaitely

Company Secretary & Compliance Officer

Date: 10.10.2017

Place: Indore

For Ankit Consultancy Private Ltd.

Saurabh Maheshwari

Compliance Officer

Date: 10.10.2017

INDOR

Place: Indore