

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

CIN No.: L15520WB1989PLC047211

AABL/BSE/16-17/Q4 Date: 08th April, 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 31st March, 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 31st March, 2017.

For your information and record please.

Yours' faithfully,

For Associated Alcohols & Breweries Limited

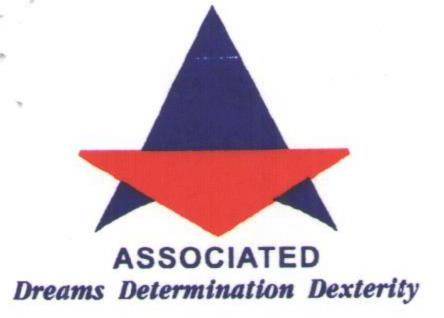
Sumit Jaitely

INDORE

Company Secretary & Compliance Officer

Regd. Office: 106-A, Shyam Bazar Street, Kolkata - 700005 Distillery: Khodigram, Tehsil Barwaha, Distt. Khargone - 451 115 (M.P.)

Phone: 222232, 222047, Fax: (07280) 222232



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CIN No.: L15520WB1989PLC047211

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 October 1, 2016 to March 31, 2017 on behalf of the Company.

For Associated Alcohols & Breweries Ltd.

For Ankit Consultancy Private Ltd.

Sumit Jaitely

Company Secretary & Compliance Officer

Date: 06.04.2017

INDORE

Place: Indore

Saurabh Maheshwari

Compliance Officer

Date: 06.04.2017

Place: Indore

Phone: 222232, 222047, Fax: (07280) 222232