

**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**

AABL/BSE/17-18/Q4

Date: 11<sup>th</sup> April, 2018

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 certificate Under Regulation 40(9) for the half year ended as on 31<sup>st</sup> March, 2018**

Dear Sir/Madam,


For the purpose of compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Certificate for the half year ended as on 31st March, 2018.

For your information and record please.

Thanking You

Yours' faithfully,

For Associated Alcohols & Breweries Limited

  
Sumit Jaitely

Company Secretary & Compliance Officer





# AJIT JAIN



# AJIT JAIN & Co.

COMPANY SECRETARIES

M. Com., L.L.B. (Hons.), FCS

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

'PREM VILLA' 84, Kailash Park Colony,  
Near Geeta Bhawan, INDORE - 452 001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Associated Alcohols & Breweries Limited (the Company)(CIN: L15520WB1989PLC047211)**, having its registered office at 106A, Shyam Bazar Street, Kolkata (WB)-700005 maintained by the Company's Registrar and Share transfer Agent **M/s. Ankit Consultancy Private Limited** having its registered office at 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452001 pertaining to transfer of equity shares of the Company during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar , I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2018:**

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Date: 11/04/2018  
Place: Indore



For Ajit Jain & Co.  
Company Secretaries

A. K. Jain

Ajit Jain  
Proprietor

COP NO. : 2876, FCS NO.:3933