

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: 11th 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 7(3) for the half year ended as on 31st March, 2018

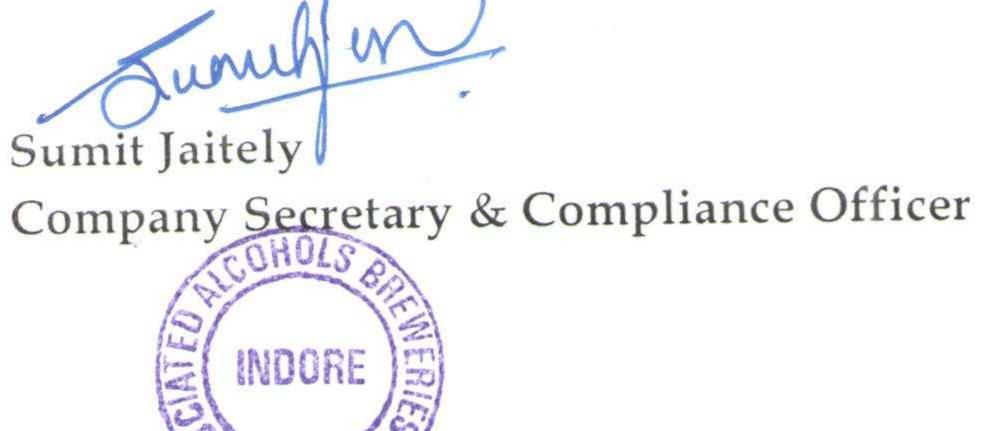
Dear Sir/Madam,

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, 2018.

For your information and record please.

Thanking you

Yours' faithfully, For Associated Alcohols & Breweries Limited



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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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, 2017 to March 31, 2018 on behalf of the Company.

For Associated Alcohols & Breweries Ltd.

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Sumit Jaitely Company Secretary & Compliance Officer For Ankit Consultancy Private Ltd.

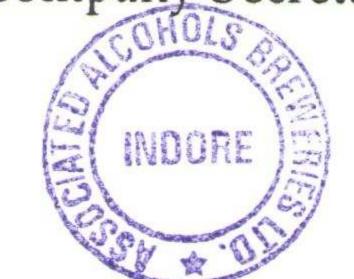
Saurabh Maheshwari **Compliance** Officer



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consultancy Pu,

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Date: 10.04.2018 Place: Indore

Date: 10.04.2018 Place: Indore

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