



TIN No. 33980 640189
CST No. 33316 dt. 1.6.84
CIN No. L15511TN1983PLC010313
"EMPEE TOWER"
59 HARRIS ROAD
PUDUPET, CHENNAI - 600 002.

Tel : 28531111, 28522510, 28523514
28413151, 28413161, 28413191

Fax : 91 - 44 - 28555163

E-mail : info@empeegroup.co.in



7.4.2017

To

1. National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051.

2. Dept. of Corporate Service
Bombay Stock Exchange Limited
P.J.Tower
Dalal Street,
Mumbai 400 001.

Dear Sir,

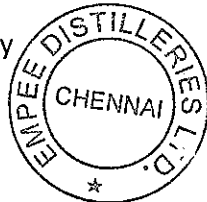
**Sub: Compliance Certificate under Regulation 40(9) of the LODR
Regulations, 2015 for the half year ended 31.3.2017.**

We are enclosing herewith the Compliance Certificate under Regulation 40(9) of the LODR Regulations, 2015 for the half year ended 31.3.2017 for your records.

Thanking you,

Yours faithfully,
For Empee Distilleries Ltd


R.Venkatesh
Company Secretary



Encl:a/a

Partners
S. Dhanapal, B.Com., B.A.H.L., F.C.S
N. Ramamathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S
R. Pratheepa, B.C.S., A.C.S
T. Murugan, B.Sc., A.C.A., A.C.S

S Dhanapal & Associates Practising Company Secretaries

Branch Office:

K.K. Nagar
"Muzhukumaran Illam"
M22-E, Sri Subah Colony,
Munusamy Road, K.K. Nagar,
Chennai - 600 078.

Suite No. 103, First Floor, Kaveri Complex,
No. 96/104, Nungambakkam High Road,
(Next to Ganpat Hotel & ICICI Bank)
Nungambakkam, Chennai - 600 034.
Phone No. 044-45530256 / 257
Direct Number : 044 - 42652127
E-mail: csdhanapal@gmail.com
website: www.csdhanapal.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Empee Distilleries Limited maintained by M/s. Integrated Enterprises (India) Limited, pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of our knowledge, we hereby certify that the Company has delivered during half year ended on 31.03.2017,

- a. Share Certificates relating to the transfer of shares, if any, received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers within thirty days from the date of lodgment for transfer excepting those rejected on technical grounds;
- b. Share Certificates in respect of request for sub-division, consolidation, renewal, exchange, if any, within thirty days from respective date of lodgment.

Date: 21.04.2017

Place: CHENNAI

FOR S DHANAPAL & ASSOCIATES
(PRACTISING COMPANY SECRETARIES)

