

# CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE

A/7, SHOPPING CENTRE, KOTA (RAJ.)

PHONE & FAX : 0744-2362346

Date: 12.04.2017

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

REF: Chambal Breweries and Distilleries Ltd. (512301)

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Please find enclosed Compliance certificate Under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31<sup>st</sup> March 2017.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

Thanking You,

Yours Sincerely,

For Chambal Breweries & Distilleries Ltd.

*Lalit Modi*

Lalit Modi  
Company Secretary &  
Compliance Officer



CBDL/BSE/ACSPL

Date: 1st April, 2017

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

Scrip Code: 512301 - ISIN: INE417N01011

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

**For Chambal Breweries & Distilleries Ltd**

  


**Director/Compliance Officer/ Co. Secretary**

**Adroit Corporate Services Private Ltd**

  


**Valsa Sajan**  
**Asst. General Manager**