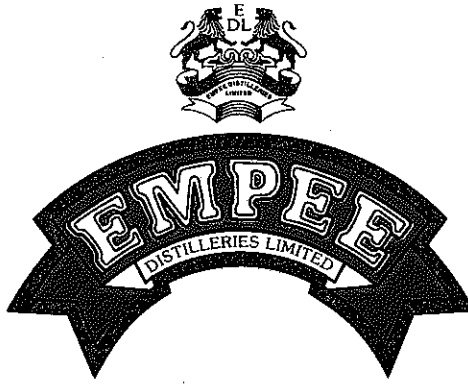


TIN No. 33980 640189
CST No. 33316 dt. 1.6.84
CIN No. L15511TN1983PLC010313
"EMPEE TOWER"
59 HARRIS ROAD
PUDUPET, CHENNAI - 600 002.



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

Fax : 91 - 44 - 28555163

E-mail : info@empeegroup.co.in

2nd November 2017

To

National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Bombay Stock Exchange Limited
Floor 25, P.J. Tower,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Re: Clarification for Financial Results.

We acknowledge receipt of your e-mail dated September 27, 2017 seeking clarification on:

1. Financial Result as per Ind-AS format.
2. Reconciliation of Profit and Loss Account.

We wish to state that we have taken necessary steps in this regard to re-state our accounts for the quarter ending June 30, 2017. Since the financial results have to be reworked, we require more time. As such we may be able to finalise the restated financials belatedly. Hence we request you to kindly allow us to restate the financials for the quarter ended 30.6.2017 alongwith financials for the quarter ended 30.9.2017 on or before 14th December 2017.

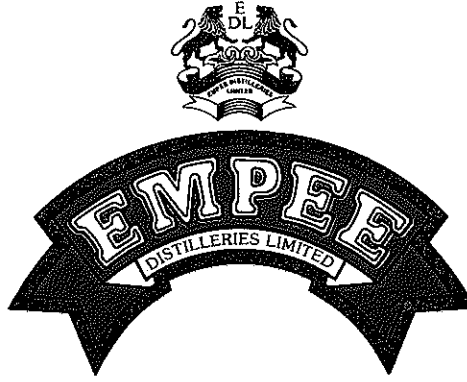
A request to consider and approve the financials for the quarter ended 30.9.2017 to be adopted on or before 14.12.2017 is attached.

Thanking you,

Yours faithfully,
For **EMPEE DISTILLERIES LIMITED**

COMPANY SECRETARY

TIN No. 33980 640189
CST No. 33316 dt. 1.6.84
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Mumbai - 400 051.

Bombay Stock Exchange Limited
Floor 25, P.J. Tower,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Extension of Time available in convening and holding Board meeting to consider and approve Unaudited Financial results for the Quarter ended 30th September 2017.

We would like to inform that pursuant to Reg. 33(3) of SEBI's (LODR) Reg. 2015 read alongwith Circular No: CIR/CFD/FAC/62/2016 dated 05.07.2016, SEBI has granted an extension of one month i.e. till 14th December 2017 for submitting the Financial results for the quarter ended 30th September 2017 to the listed entities which entities are bound to adopt IndAS from April 2017. In view of the applicability of IndAS and as per SEBI's circular cited herein, we would like to avail the time extension to convene and hold a Board Meeting for the approval of the quarterly results for the quarter ended 30th September 2017 within the extended time i.e. on or before 14th December 2017.

We request you to please notify the above to the members of the Stock Exchange.

Thanking you,

Yours faithfully,
For Empee Distilleries Ltd


Company Secretary