

GSTIN : 33AAACE1687N1ZF
CST No. 33316 dt. 1.6.84
CIN No. L15511TN1983PLC010313
"EMPEE TOWER"
59 HARRIS ROAD
PUDUPET, CHENNAI - 600 002.



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02.12.2019

National Stock Exchange of India Ltd "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	Bombay Stock Exchange Ltd Floor 25, P J Tower Dalal Street Mumbai – 400 021
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Dear Sir,

Sub: Undertaking for Initial Disclosure under Large Corporate criteria.
Ref: SEBI CIRCULAR No. SEBI/Ho/DDHS/CIR/P/2018/144.

This is in reference to the SEBI circular no. SEBI/HO/DDHS/CIF./P I20781144 dated 26th November 2018.

We Empee Distilleries Limited would like to confirm that we are not falling under Large Corporates criteria.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for EMPEE DISTILLERIES LTD

SHAJI PURUSHOTHAMAN
MANAGING DIRECTOR