



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF : CAM/EDL/LODR7(3)/2019

DATE: 03/10/2019

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEBHOY TOWERS DALAL STREET MUMBAI 400 001	National Stock Exchange of India Ltd "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai – 400 051.
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Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for EMPEE DISTILLERIES LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER (SHARES)

For Empee Distilleries Limited



Chairman