

CHAMBAL Breweries & Distilleries Limited

Chd

REGISTERED OFFICE
A/7, SHOPPING CENTRE, KOTA (RAJ.)
PHONE & FAX : 0744-2362346

Date: 10.10.2017

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

REF: Chambal Breweries and Distilleries Ltd. (512301)

Sub: Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30th September 2017.

Dear Sir / Ma'am,


Please find enclosed herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30th September 2017.


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

Thanking You

Yours Sincerely,

FOR CHAMBAL BREWERIES & DISTILLERIES LTD.


Lalit Modi
Company Secretary &
Compliance officer



Date

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30.09.2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Chambal Breweries & Distilleries Ltd, maintained by Adroit Corporate Services Pvt Ltd.** pertaining to transfer of equity shares of the company for the period **from 1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, we hereby certify that the company has not received any shares for transfer during half year ended on **30th September, 2017**

Place: JAIPUR
Date: 09.10.2017



**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES**

Vikas Mehta
CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.:12789