

Associated Alcohols & Breweries Limited

CIN: L15520MP1989PLC049380

16th April, 2024

To, The Department of Corporate Services BSE Limited PJ Tower, Dalal Street, Mumbai – 400 001 **Scrip Code: 507526** To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block Bandra Kurla Complex, Mumbai – 400 051 **NSE Symbol: ASALCBR**

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the financial year ended as on 31st March, 2024.

Dear Sir/Madam,

For the purpose of compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate for the financial year ended as on 31st March, 2024.

For your information and record please.

Thanking you

Yours' faithfully, For Associated Alcohols & Breweries Limited

Sumit Jaitely Company Secretary & Compliance Officer

Enclosure: A/a

AJIT JAIN



AJIT JAIN & CO.

M.Com, L.L.B. (Hons.), FCS

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'PREM VILLA' 84, Kailash Park Colony, Near Geeta Bhawan, INDORE-452 001

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to ASSOCIATED ALCOHOLS & BREWERIES LIMITED(the Company) (CIN: L15520MP1989PLC049380), having its registered office at 4th Floor, BPK Star Tower, A.B. Road Indore - 452008 (M.P), maintained by the Company's Registrar and Share Transfer Agent M/s. Ankit Consultancy Private Limited having its registered office at 60, Pardeshipura Electronic Complex, Indore (M.P.) 452010 pertaining to transfer of equity shares of the Company during the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar,

I hereby certify that the Company has delivered during Financial year ended on **31**st **March 2024**, Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Place : Indore Date : 08/04/2024



For Ajit Jain & Co. Company Secretaries

A.K. Jan

Ajit Jain (Proprietor) COP NO.:2876,FCS NO.:3933 UDIN: F003933F000060627 Peer Review Certificate No.:767/2020 PCS Unique ID NO.: S1998MP023400