

**DIAGEO**

INDIA

Pioneer Distilleries limited  
Subsidiary of United Spirits Limited

Registered Office:  
UB Tower, Level 10  
#24 Vittal Mallya Road,  
Bengaluru 560 001  
Tel: +91 80 2221 0705  
Fax: +91 80 3985 6862  
[info@pioneerdistilleries.com](mailto:info@pioneerdistilleries.com)

October 22, 2020

BSE Limited  
Listing Department  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 531879

National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051  
Scrip Code: PIONDIST

Dear Sirs,

**Sub: Disclosure in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject, we enclose herewith the Compliance Certificate for the half year ended September 30, 2020 as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find the Compliance Certificate as enclosed and take the above in your record.

Thanking You,

Yours faithfully,  
For **Pioneer Distilleries Limited**

**B L Akshara**  
**Company Secretary**

Enclosed as Above



## Ahalada Rao. V & Associates Company Secretaries

Off. : Flat No.113, Block-B, Sri Datta Sai Commercial Complex,  
Opp. Saphagiri Theatre, RTC 'X' Roads, Hyderabad-20.  
Telefax : +91 40-66623101, 77022 27041  
E-mail : ahaladarao.associates@gmail.com  
Website : www.ahaladaraoassociates.com

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020**

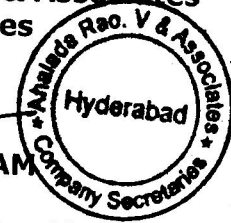
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PIONEER DISTILLERIES LIMITED (L24116KA1992PLC125992)** maintained by **Venture Capital & Corporate Investments Private Limited**, the Registrar and Share Transfer Agent of the Company, pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September 2020** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Venture Capital and Corporate Investment Private Limited (On Behalf of the Company), we hereby certify that either the company or the Registrar and Share Transfer Agents of the company during half -year ended on **30<sup>th</sup> September 2020**:

- i. Has not received any request relating to the transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies during the period from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020.
- ii. Any other information, if applicable - **None.**

For Ahalada Rao.V & Associates  
Company Secretaries

**K V S SUBRAMANYAM**  
Partner

M. No: 5400; C.P. No: 4815



Place: Hyderabad  
Date: 22.10.2020  
UDIN: F005400B001028433