

CIN: L74899DL1993PLC052787

BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office: 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax: +91-755-2557470

E-mail: sdltd@bsnl.in, somdistilleries@rediffmail.com, Web: www.somindia.com Works: Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/NSE/BSE/2024

10.04.2024

To,

The Manager,

Listing Department,

NATIONAL STOCK EXCHANGE OF

INDIA LIMITED

'Exchange Plaza' C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai-400 051.

cmlist@nse.co.in

Security ID: SDBL

Dy. General Manager,

Department of Corporate Services,

BSE LIMITED,

First Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai - 400001.

corp.compliance@bseindia.com

Security ID: 507514

Sub: - Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended 31.03.2024

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm, that activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with SEBI (SEBI Registration Number: INR000000049).

This is for your information and records please.

Yours Faithfully,

For Som Distilleries and Breweries Limited

Secretary & Compliance Officer Company

For Mas Services Limited

SHARWAN Digitally signed by SHARWAN MANGLA MANGLA/

Date: 2024.04.09

18:26:34 +05'30'

Sharwan Mangla General Manager