



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & 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 : sldtd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

Date: 22.10.2019

To

1. The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai 400051

ISIN No.: INE480C01012. Stock Code: BSE: 507514. NSE: SDBL/EQ


Sub. : Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30.09.2019.

Dear Sir/Madam,

Please find enclosed herewith a certificate under Regulation 40(9) of listing Regulation for the half year ended 30.09.2019 from a Company Secretary in Practice.

Thanking you,
Yours faithfully,

For Som Distilleries & Breweries Ltd.


Deenanath Singh
Director



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30.09.2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Som Distilleries and Breweries Ltd.** maintained by **MAS Services Ltd.** pertaining to transfers etc. of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended 30.09.2019, the company :

- A) Has issued Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers, within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls, allotment monies, excepting those rejected on technical grounds.
- B) Any other information, if applicable. : NIL

Date: 22.10.2019

Place: Bhopal



Neelesh Jain
NEELESJ JAIN
FCS 6436, CP 6912
Proprietor
N. K. Jain and Associates

UDIN number: F006436A000141120