

CHAMBAL Breweries & Distilleries Limited



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

Date: 06.04.2019

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 31st March 2019.

Dear Sir / Ma'am,

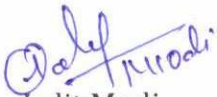
Please find enclosed herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31st March 2019.

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



Email Id : chambalbreweries@gmail.com
CIN : L99999RJ1985PLC046460

Website : www.chambalkota.com

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 31st March, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHAMBAL BREWERIES & DISTILLERIES LTD.**, (hereinafter referred to as "the Company") as maintained by **Adroit Corporate Services Pvt. Ltd.**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on **31st March, 2019**:

1. effected transfer of shares and issued share certificate(s) within 15 days from the respective dates of lodgement for transfer except cases rejected on technical grounds;
2. issued share certificate(s) within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

PLACE: JAIPUR
DATED: 06.04.2019



FOR V. M. & ASSOCIATES
COMPANY SECRETARIES

Vikas Mehta
CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.:12789