

CHAMBAL Breweries & Distilleries Limited



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

Date: 07.10.2019

To,
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,

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 30th September 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
M. No. A37353



Date

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

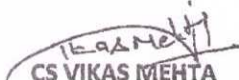
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHAMBAL BREWERIES & DISTILLERIES LIMITED**, (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 April, 2019** to **30th September, 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 not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **30th September, 2019**.

PLACE: JAIPUR
DATE: 05.10.2019
UDIN: F009985A000032018



FOR V. M. & ASSOCIATES
COMPANY SECRETARIES


CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.:12789