



AURANGABAD DISTILLERY LIMITED

Date: 9th April, 2022

To,

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra—Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: AURDIS

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter end and Year ended 31st March, 2022.

Dear Sir/Madam,

We are enclosing herewith the certificate dated 06/04/2022 issued by Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and year ended 31st March, 2022.

We request you to kindly take the same on record.

Thanking You,

For Aurangabad Distillery Limited

Ankita Gandhi
Company Secretary

Date: 06/04/2022

AURANGABAD DISTILLERY
LIMITED
Gat No. 45/2, 47/2, 48/2, and
50/2
Village Rangaon
(Ranmodwadi)
Walchandnagar
District - Pune Tal. Indapur
PIN 413114

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)