

**Certificate under Regulation 40(9) Of the Securities and Exchange Board of
India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

FOR THE YEAR ENDED ON 31ST MARCH 2022

We have examined the relevant soft copy of Registers and other documents relating to Aurangabad Distillery Limited [CIN: L55000PN2000PLC177314] ('the Company'), having registered office at A/P Walchand Nagar, Tal. Indapur, Pune Maharashtra 413114, maintained by its Registrar & Transfer Agents ('the RTA') i.e., Bigshare Services Private Limited, pertaining to equity shares of the company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

On the basis of information and explanation furnished to us by the RTA, which to the best of our knowledge and belief is necessary for the purposes of certification, we hereby certify that, in relation to the year ended on 31st March, 2022, the Company has not received any request for Transfer / Sub-division / Consolidation / Renewal / Exchange or Endorsement of call-allotment monies.

For Prajot Tungare & Associates
Company Secretaries

CS Jayesh Parmar
Partner
Membership No. 11745
C. P. No. 17776
UDIN: F011745D000059133

Date: 09/04/2022
Place: Pune

BSS/Reg 40 9

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: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer/ Transmission / Split/ Replacement/Consolidation/Sub-division / during the period 01.04.2021 to 31.03.2022.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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