



AURANGABAD DISTILLERY LIMITED

Date: 14th July, 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 ended 30th June, 2022.

Dear Sir/Madam,

We are enclosing herewith the certificate dated 11/07/2022 issued by Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming that the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2022 is not applicable to the Company.

We request you to kindly take the same on record.

Thanking You,

For Aurangabad Distillery Limited

Ankita Gandhi
Company Secretary

Encl:

1. Certificate received from RTA regarding non applicability of Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018

Ref No. BSS/74(5)

Date: 11/07/2022

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,

Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June 2022.

You are requested to kindly take the certificate on record

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534