



AURANGABAD DISTILLERY LIMITED

Date: 17/01/2024

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 31st December, 2023.

Dear Sir/Madam,

We are enclosing herewith the certificate dated 17th January, 2024 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 31st December, 2023 is not applicable to the Company.

We request you to kindly take the same on record.

Thanking You,

For Aurangabad Distillery Limited

Amardeep Singh
Triloksingh Sethi

Amardeepsingh Sethi
Whole Time Director
DIN: 00097644

Digitally signed by Amardeep Singh
Triloksingh Sethi
Date: 2024.01.17 17:59:19 +05'30'

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: 17/01/2024

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,

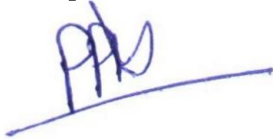
Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2023.

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 31st December 2023, 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 dematerialisation or rematerialisation, during the quarter ended on 31st December, 2023.

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