

AURANGABAD DISTILLERY LIMITED

Date: 25th November, 2021

To,

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

Symbol: AURDIS

<u>Subject: Non- Applicability of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of Related Party Disclosures.</u>

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

15(2)(b) The listed entity which has listed its specified securities on the SME Exchange.

Hence, disclosures of related party are not applicable to the company under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the half year ended 30" September, 2021.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Aurangabad Distillery Limited

Ankita Gandhi Company Secretary