ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED

CIN: U15400AP2015SGC097161

Registered Office: -
1st Floor, Proh. & Excise Complex,
D.No.5-69-55/9A, Taluk Office Compound, 6/1
Brodipet, Guntur-522002, AndhraPradesh, INDIA.

Corporate Office:
1st Floor, IHC Corporate, RTC Depot Road,
Mangalagiri, Auto Nagar, Guntur-522503,
Andhra Pradesh, INDIA.
E-mail:apsbclco2122@gmail.com

APSBCL/CO/22-OCTOBER-2026 **Date: 22-10-2026**

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai -400001

To,
National Stock Exchange of India
Exchange Plaza, C-1, Block-G, Bandra Kula Complex,
Bandra (E), Mumbai - 400051

Sub.: Compliance Certificate for the Quarter ended September 30, 2026

Ref.: - (a) Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED

1. **LISTED – ISINs**

[SCRIP Code - 973985; ISIN - INE0M2307057], [SCRIP Code - 973987; ISIN - INE0M2307107],
[SCRIP Code - 973990; ISIN - INE0M2307065], [SCRIP Code - 973991; ISIN - INE0M2307073],
[SCRIP Code - 973993; ISIN - INE0M2307081], [SCRIP Code - 973994; ISIN - INE0M2307099],

[SCRIP Code - 974447; ISIN - INE0M2307149], [SCRIP Code - 974448; ISIN - INE0M2307164],
[SCRIP Code - 974449; ISIN - INE0M2307180], [SCRIP Code - 974450; ISIN - INE0M2307172],
[SCRIP Code - 974451; ISIN - INE0M2307198], [SCRIP Code - 974452; ISIN - INE0M2307206],
[SCRIP Code - 974453; ISIN - INE0M2307156]

[SCRIP Code – APSBC26; ISIN - INE0M2307362], [SCRIP Code – APSBC27; ISIN - INE0M2307321],
[SCRIP Code – APSBC28; ISIN - INE0M2307370], [SCRIP Code – APSBC29; ISIN - INE0M2307354],
[SCRIP Code – APSBC30; ISIN - INE0M2307339], [SCRIP Code – APSBC31; ISIN - INE0M2307388],
[SCRIP Code – APSBC32; ISIN - INE0M2307347], [SCRIP Code – APSBC33; ISIN - INE0M2307404],
[SCRIP Code – APSBC34; ISIN - INE0M2307412], [SCRIP Code – APSBC35; ISIN - INE0M2307396].

2. UNLISTED – ISIN – INE0M2307214.

Dear Sir/Madam,

In terms of the provisions of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the equity shares of Andhra Pradesh State Beverages Corporation Limited ("Company") are not listed on any Stock Exchange.

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Andhra Pradesh, INDIA.
E-mail:apsbclco2122@gmail.com

Further, the Non-Convertible Debentures ("NCDs") issued by the Company in dematerialized form are **partly listed on BSE Limited, partly listed on National Stock Exchange of India Limited, and partly unlisted**, details of which are provided below:

1. **NCDs Listed on BSE Limited:**

   [SCRIP Code - 973985; ISIN - INE0M2307057], [SCRIP Code - 973987; ISIN - INE0M2307107], [SCRIP Code - 973990; ISIN - INE0M2307065], [SCRIP Code - 973991; ISIN - INE0M2307073], [SCRIP Code - 973993; ISIN - INE0M2307081], [SCRIP Code - 973994; ISIN - INE0M2307099],

   [SCRIP Code - 974447; ISIN - INE0M2307149], [SCRIP Code - 974448; ISIN - INE0M2307164], [SCRIP Code - 974449; ISIN - INE0M2307180], [SCRIP Code - 974450; ISIN - INE0M2307172], [SCRIP Code - 974451; ISIN - INE0M2307198], [SCRIP Code - 974452; ISIN - INE0M2307206], [SCRIP Code - 974453; ISIN - INE0M2307156].

2. **NCDs Listed on NSE Limited:**

   [SCRIP Code – APSBC26; ISIN - INE0M2307362], [SCRIP Code – APSBC27; ISIN - INE0M2307321], [SCRIP Code - APSBC28; ISIN - INE0M2307370], [SCRIP Code – APSBC29; ISIN - INE0M2307354], [SCRIP Code – APSBC30; ISIN - INE0M2307339], [SCRIP Code – APSBC31; ISIN - INE0M2307388], [SCRIP Code – APSBC32; ISIN - INE0M2307347], [SCRIP Code – APSBC33; ISIN - INE0M2307404], [SCRIP Code – APSBC34; ISIN - INE0M2307412], [SCRIP Code – APSBC35; ISIN - INE0M2307396].

3. **Unlisted NCD**: ISIN – INE0M2307214

The transfer-related activities for the aforesaid NCDs (whether listed on BSE Limited or National Stock Exchange of India Limited) are maintained by **M/s. Beetal Financial & Computer Services Pvt. Ltd**, Registrar and Transfer Agent of the Company.

M/s. Beetal Financial & Computer Services Pvt. Ltd is a SEBI registered Registrar and Share Transfer Agent holding Registration No. INR000000262, with its registered office at Beetal house, 3rd Floor 99, Madgir, New Delhi - 110062.

The above information is also available on the website of the Company https://apsbcl.ap.gov.in/

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Andhra Pradesh, INDIA.
E-mail:apsbclco2122@gmail.com

You are requested to kindly take the same on record.

Thanking you,

For **Andhra Pradesh State Beverages Corporation Limited**

PRAMEELA RANI MEKA
Digitally signed by PRAMEELA RANI MEKA
Date: 2026.10.22 00:24:06 +05'30'

A.P. STATE BEVERAGES CORPORATION LTD. MANGALAGIRI

Prameela Rani Meka
Compliance Officer
ACS 37188

For **Beetal Financial & Computer Services Pvt. Ltd**

Authorised Signatory

CC to BEACON TRUSTEESHIP LTD.

5W, 5th Floor, Metropolitan Building, E Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai 400051.

ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED
(An undertaking of Government of Andhra Pradesh)
1st Floor, IHC Corporate, RTC Depot Road, Mangalagiri, Guntur-522503, A.P.
E-mail ID : apsbclco2122@gmail.com

EXTRACT OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECORS OF THE COMPANY ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED BY CIRCULATION ON WEDNESDAY 21ST MAY, 2025.

Subject: APSBCL - Circulation of Resolution under Section 175 of the Companies Act, 2013 – Approval for Appointment of Compliance Officer of the Company on contract basis — Reg.

"**RESOLVED THAT** pursuant to the provisions of Regulation 6(1) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and other applicable provisions, the Board hereby approves the appointment of **Smt. Prameela Rani Meka M.No. A37188**, an Associate Member of the Institute of Company Secretaries of India (ICSI), as the **Compliance Officer** of **Andhra Pradesh State Beverages Corporation Limited (APSBCL), on contract basis for a period of one year** from the date of joining, at a consolidated remuneration of **Rs.50,000/- per month**.

FURTHER RESOLVED THAT she shall be responsible for secretarial compliance, regulatory filings under the Companies Act, 2013, coordination with statutory bodies such as the Registrar of Companies (ROC), SEBI, and discharging duties as the Compliance Officer, including but not limited to NCD-related compliances, as per applicable law and internal policies of the Corporation.

RESOLVED FURTHER THAT the Managing Director of the Company be and is hereby authorized to sign and, file necessary forms with ROC and statutory authorities, and to intimate the **Stock Exchanges be intimated** in compliance with SEBI (LODR) Regulations"

// TRUE COPY//

For **ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED**

(Nishant Kumar, IAS)
Managing Director

ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED

CIN: U15400AP2015SGC097161

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Corporate Office: 1st Floor,
IHC Corporate, RTC Depot Road, Mangalagiri, Auto Nagar, Guntur-522503,
Andhra Pradesh, INDIA.
E-mail: apsbclco2122@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 52ND BOARD MEETING OF ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED HELD ON MONDAY 24.11.2025 AT 5.00 P.M IN THE CHAMBERS OF PRINCIPAL SECRETARY TO GOVERNMENT, REVENUE (EXCISE) DEPARTMENT AND CHAIRMAN, APSBCL, ANDHRA PRADESH AT A.P. SECRETARIAT, VELAGAPUDI, AMARAVATI.

Sub: APSBCL – F&A - To revalidate appointment of Registrar and Transfer Agent – Submitted to the Board - Reg.

"Resolved that the Board hereby takes note of and revalidates the appointment of M/s Beetal Financial and Computer Services Private Limited as Registrar and Transfer Agent (Registrar) with respect to the proposed issue and allotment of rated, listed, secured, senior, taxable, redeemable Bonds, with an unconditional and irrevocable guarantee by the State Government of Andhra Pradesh, for the timely servicing of interest and principal in respect of such Bonds, in one or more series / tranches, aggregating up to Rs. 11,850 Cr (Rupees Eleven Thousand Eight Hundred and Fifty Crores Only), on a private placement basis on the same terms and conditions as determined at the time of their earlier engagement.

Resolved further that Sri Sridhar Chamakuri, IAS, Managing Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required to give effect to this resolution."

Certified to be true copy

For Andhra Pradesh state Beverages Corporation Limited

24/11/2025

(Sridhar Chamakuri., IAS)

Managing Director

DIN: 11367621

ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED

CIN: U15400AP2015SGC097161

Registered Office:-
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D.No.5-69-55/9A, Taluk Office Compound, 6/1,
Brodipet Guntur-522002, Andhra Pradesh, INDIA.

Corporate Office :
Prohibition & Excise Complex, 4th Floor,
S.No.88-2B, Poultry Farm Road, Prasadampadu,
Vijayawada – 521108, Andhra Pradesh, INDIA.
E-mail : apsbclco2122@gmail.com

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED DULY CONVENED AND HELD ON 17TH DAY OF MAY, 2022 ON 11:00AM AT CHAMBERS OF SPECIAL CHIEF SECRETARY TO GOVERNMENT, REVENUE (EXCISE AND REGISTRAIONS & STAMPS) DEPARTMENTAND CHAIRMAN, APSBCL AT A.P SECRETARIAT, VELAGAPUDI, AMARAVATHI -522237.

Sub: To appoint Registrar and Share Transfer Agent – Reg.

"Resolved that M/s Beetal Financial and Computer Services Private Limitedbe and is hereby appointed as Registrar and Share Transfer Agent (Registrar) with respect to the proposed issue and allotment of secured, rated, listed, redeemable, taxable, non-convertible debentures / Bonds, with an unconditional and irrevocable guarantee by the State Government of Andhra Pradesh for the timely servicing of the interest and principal in respect of such Debentures / Bond, in various tranches ("**Bonds**"), aggregating up to Rs.12,000 Cr (Rupees Twelve Thousand Crores Only) on Private Placement basis.

Resolved further that Sri D. Vasudeva Reddy, IRTS, Managing Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required to give effect to this resolution."

CERTIFIED TRUE COPY

For and on behalf of Board of Directors of
ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED

VASUDEVA REDDY DONTHIREDDY
Managing Director
DIN: 08838408

A.P. STATE BEVERAGES CORPORATION LTD. VIJAYAWADA

Date: 18.05.2022
Place: Vijayawada

निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता

प्ररूप ख
FORM B

REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनिमय बोर्ड
SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

~~(Regulation 8)~~

Regulation 8A

001308

रजिस्ट्रीकरण का प्रमाणपत्र
CERTIFICATE OF ~~REGISTRATION~~

PERMANENT REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनिमय अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रर*/शेयर* अंतरण अभिकर्ता के रूप में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED
BEETAL HOUSE, 3RD FLOOR
99, MADANGIR, BEHIND LOCAL SHOPPING CENTRE
NEW DELHI 110 062

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I*/~~registrar to an issue*/share transfer agent* in Category II~~, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड **INR000000262** है।

II. Registration Code for the registrar to an issue and share transfer agent is

This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. ~~Unless renewed, the certificate of registration is valid from~~

आदेश से
भारतीय प्रतिभूति और विनिमय बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

स्थान Place **MUMBAI**

तारीख Date **JULY 25, 2012**

K. SARAVANAN
प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable