



ALCOKRAFT DISTILLERIES LIMITED

(Formerly known as Aurangabad Distillery Limited)

(CIN No – L55000PN2000PLC177314)

Registered Office Address & Factory: A/P. Walchandnagar, Tal. Indapur, Dist. Pune,
Maharashtra – 413114

Tel No. +94-02118-252507, +91-02118-252407.

E-mail: csaurangabaddistillery@gmail.com

Website: www.aurangabaddistillery.com

Date: 08th November 2025

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

Symbol: AURDIS

Subject: Intimation under Regulation 45 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, the recent notification issued by the Revenue & Forest Department, Government of Maharashtra, renaming Aurangabad City as Chhatrapati Sambhajinagar. In view of this development and in consideration of local sentiments, the Company has decided to align its name accordingly.

Pursuant to Regulation 45(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the listed entity, in the explanatory statement to the notice seeking shareholders' approval for change in name, shall include a certificate from a practicing chartered accountant stating compliance with conditions provided in sub-regulation (1) of Regulation 45.

While proceeding with the application for Stock Exchange approval, we received the following observation:

The Exchange has further observed that the Company has not included in its explanatory statement to the notice seeking shareholders' approval for change in name, a Certificate from a Practicing-Chartered Accountant stating compliance with conditions provided in sub-regulation 1 of Regulation 45 of the SEBI LODR Regulations, 2015.

Clarification:

The shareholders' approval for the change in name was duly obtained on 30th September 2025. However, due to an inadvertent oversight, the certificate was not attached to the explanatory statement accompanying the notice for shareholders' approval.



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We confirm that the certificate has been obtained and is ready for submission. Please find the enclosed copy issued by a practicing chartered accountant for your reference.

Thanking you

Yours faithfully,
For Alcockraft Distilleries Limited
(Formerly known as Aurangabad Distillery Limited)

Pooja
Kishor Soni

Digitally signed by
Pooja Kishor Soni
Date: 2025.11.08
18:53:49 +05'30'

Pooja Soni
Company Secretary & Compliance Officer
Membership No. A63755

Encl: As Stated Above

Certificate No. 112/ 2025-26

Certificate

We, HMA & Associates, Chartered Accountants, having our office at 1, Runwal Pratishtha, 1202 /27, Shivajinagar Apte Road, Behind Santosh Bakery Pune 411004 are the Statutory Auditors of Alcockraft Distilleries Limited (Formerly known as Aurangabad Distillery Limited) (hereinafter referred to as "the Company").

We have examined the books of account, financial statements, and other records of the Company to confirm compliance with the conditions for a change of name as per the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Based on our examination and the information and explanations provided by the management, we hereby certify the following:

1. Time Elapsed Since Last Name Change:

We confirm that Company has not changed its name in the preceding one year hence a period of at least one year has elapsed since the last name change of the Company.

2. Fulfilment of Conditions for New Name:

Based on Revenue the Activities of the company, we have analysed the company's total revenue for the preceding one – year. While the company has not undertaken any new activity, its existing activities are aligned with the new name. The revenue from the activities that have continued under the proposed name, accounts for at least 50% of the company's total revenue in the preceding one – year period.

We hereby certify that the above information is true and fair to the best of our knowledge & belief and as per the documents, information and explanations provided to us for verification.



This Certificate is being issued at the request of the company for the sole purpose of the Company's application for a change of name. We do not assume any professional responsibility if this certificate is presented to any party other than as mentioned in this certificate.

For HMA & Associates
Chartered Accountants
FRN 100537W



CA Anand D. Joshi
Partner
Membership No. 113805
UDIN : 25113805BMIMFW9906

Date : 31st October 2025
Place : Pune

HMA & ASSOCIATES
Chartered Accountants