



AURANGABAD DISTILLERY LIMITED

Date: 11th January, 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2024.

Dear Sir/Madam,

We are enclosing herewith the certificate reference number BSS/74(5) dated 07/01/2025 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 2024 is not applicable to the Company.

We request you to kindly take the same on record.

Thanking You,

For Aurangabad Distillery Limited

Pooja Soni
Company Secretary &
Compliance Officer

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

Ref No. BSS/74(5)
Date: 07/01/2025

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 2024.

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 2024, 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 31st December 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534