



ALCOKRAFT DISTILLERIES LIMITED

(Formerly known as Aurangabad Distillery Limited)

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

Tel. No. +91-02118-252507, +91-02118252407

E-mail: csaurangabaddistillery@gmail.com

Website: www.aurangabaddistillery.com

CIN(L55000PN2000PLC177314)

Date: 14/01/2026

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

Symbol: ALCODIS

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2025.

Dear Sir/Madam,

We are enclosing herewith the certificate reference number BSS/74(5) dated 06/01/2026 issued by Bigshare Services Private Limited, Registrar to an Issue and Share Transfer Agent of the Company confirming that the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2025 is not applicable to the Company.

We request you to kindly take the same on record.

Thanking You,

For Alcockraft Distilleries Limited
(Formerly known as Aurangabad Distillery Limited)

Pooja Soni
Company Secretary & Compliance Officer
Membership No. A63755

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

Ref No. BSS/74(5)

Date: 06/01/2026

ALCOKRAFT DISTILLERIES 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 2025.

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 2025, 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 2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534