



## 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

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

E-mail: [csaurangabaddistillery@gmail.com](mailto:csaurangabaddistillery@gmail.com)

Website: [www.aurangabaddistillery.com](http://www.aurangabaddistillery.com)

Date: 27<sup>th</sup> October 2025

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

Subject: - Intimation of change in name of the Company from "Aurangabad Distillery Limited" to "Alcockraft Distilleries Limited" and consequent alteration in Memorandum and Articles of Association of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In further to our earlier communication dated 30<sup>th</sup> September, 2025 about the approval by members for name change of the Company, this is to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from "Aurangabad Distillery Limited" to "Alcockraft Distilleries Limited".

The name of the Company, thus, stands amended to "Alcockraft Distilleries Limited" and the Memorandum and Articles of Association of the Company, accordingly stands amended.

The Certificate of Incorporation issued by MCA is attached herewith.

Kindly take the same on record.

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

Pooja Soni  
Company Secretary & Compliance Officer  
M. No. A63755

Encl: Certificate of Incorporation



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L55000PN2000PLC177314**

I hereby certify that the name of the company has been changed from AURANGABAD DISTILLERY LIMITED to ALCOKRAFT DISTILLERIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name AURANGABAD DISTILLERY LIMITED

Given under my hand at ROC, CPC this TWENTY SECOND day of OCTOBER TWO THOUSAND TWENTY FIVE

Document certified by \*.mca.gov.in.

Digitally signed by  
\*.mca.gov.in

Date: 2025.10.22 12:21:58 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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Mailing Address as per record available in Registrar of Companies office:

ALCOKRAFT DISTILLERIES LIMITED

A/P Walchandnagar, Tal. Indapur, NA, Pune, Pune- 413114, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

