

Pioneer Distilleries limited
Subsidiary of United Spirits Limited

Registered Office:
UB Tower, Level 10
#24 Vittal Mallya Road,
Bengaluru 560 001
Tel: +91 80 2221 0705
Fax: +91 80 3985 6862
info@pioneerdistilleries.com

April 30, 2020

BSE Limited,
(Regular Office & Corporate Relations Dept.)
Dalal Street, Mumbai 400 001
Scrip Code: 531879

National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: PIONDIST

Dear Sir/Madam,

Sub: **Disclosure in term of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject we enclose herewith the Compliance Certificate for the half year ended March 31, 2020 as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find the Compliance Certificate as enclosed and take the above in your record.

Thanking you,

Yours faithfully,
for **Pioneer Distilleries Limited**

BHAT
LAKSHMINARAY
ANA AKSHARA
Digitally signed by BHAT
LAKSHMINARAYANA
AKSHARA
Date: 2020.04.30
18:34:32 +05'30'

B L Akshara
Company Secretary

Enclosed: As above



Ahalada Rao. V & Associates
Company Secretaries

Off. : Flat No.113, Block-B, Sri Datta Sai Commercial Complex,
Opp. Sathagiri Theatre, RTC 'X' Roads, Hyderabad-20.
Telefax : +91 40-66623101, 77022 27041
E-mail : ahaladarao.associates@gmail.com
Website : www.ahaladaraoassociates.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st March, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PIONEER DISTILLERIES LIMITED (L24116KA1992PLC125992)** maintained by **Venture Capital & Corporate Investments Private Ltd**, pertaining to transfer of Equity Shares of the company for the period from **01st October, 2019 to 31st March 2020** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company hereby certifies that the company has delivered during Year ended on **31st March 2020**:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **01st October, 2019 to 31st March 2020** as entered in the Memorandum of Transfers have been issued within thirty days (30) of the date of lodgment of each deed excepting those rejected on technical grounds, Further there were no Transfer for the Company for the Half Yearly ended as on 31st March 2020
- B) Any other information, if applicable – **Not Applicable**

Place: Hyderabad
Date: 29.04.2020

For Ahalada Rao.V& Associates
Company Secretaries

DEPURU
RAGHAVENDAR RAO
Digitally signed by DEPURU
RAGHAVENDAR RAO
Date: 2020.04.29 16:09:37 +05'30'

Raghavendar Rao D
Partner
M. No: 35788; C.P. No: 13407
UDIN: A035788B000187203