

DIAGEO
INDIA

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

October 22, 2019

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

National Stock Exchange of India Ltd.
Exchange Plaza, C-I, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: PIONDIST

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above subject we enclose herewith the Certificate from the Practicing Company Secretary under the said regulation 40(9) of the SEBI (LODR) Regulation 2015, for half year ended March 31, 2019.

Kindly take this in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for **Pioneer Distilleries Limited**



Akshara B L
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 30th September, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PIONEER DISTILLERIES LIMITED (L24116TG1992PLC055108)** maintained by **Venture Capital & Corporate Investments Private Ltd.** pertaining to transfer of Equity Shares of the company for the period from **01st April, 2019 to 30th September, 2019** 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 **30th September, 2019**:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **01st April, 2019 to 30th September, 2019** 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 30th September 2019
- B) Any other information, if applicable – **Not Applicable**

Place: Hyderabad
Date: 14.10.2019

For Ahalada Rao.V & Associates
Company Secretaries


Raghavendar Rao D
Partner

M. No: 35788; C.P. No: 13407
UDIN : A035788A000073287