

SOM DISTILLERIES & BREWERIES LTD.

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : info@somindia.in, sdlttd@bsnl.in, somdistilleries@rediffmail.com, **Web :** www.somindia.in **Work :** Village Rojrachak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5

CIN no: L74899DL1993PLC052787

February 18, 2019

BSE Limited
Listing and Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bnadra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir(s),

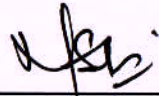
**Submission of disclosure under Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992**

Pursuant to acquisition of 81.46% of shares in the capital of the Aalok Deep Finance Private Limited (ADFPL) on January 11, 2013 by Mr. Jagdish Kumar Arora, the Promoter of SDBL, the ADFPL became a part of the Promoter Group of SDBL. Upon becoming a part of the Promoter Group of SDBL, the Companies was required to file relevant disclosure under Regulation 13(2A) and 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (“**PIT Regulations**”) with BSE Limited, National Stock Exchange of India Limited, respectively. However despite continuous efforts, neither the Company nor SDBL has been able to trace the proof of submission of the disclosures filed by the Company. You will appreciate that more than 5(five) years have already been passed since the filings and it may be difficult to trace the same at this stage.

The ADFPL has presently filed a consent application before the Securities and Exchange Board of India (“**SEBI**”), wherein SEBI has directed the Company to file the requisite disclosure under Regulation 13(2A) of the PIT Regulations with the stock exchange and to provide with an acknowledged copy of the same. While both the companies are certain that they have submitted the aforesaid disclosure, out of abundant caution and pursuant to the directions of SEBI, we are enclosing herewith the disclosure required to be made under Regulation 13(6) of the PIT Regulations, upon Aalok Deep Finance Private Limited directly becoming part of the Promoter Group of SDBL pursuant to acquisition of 81.46% of shares in the capital of the ADFPL by Mr. Jagdish Kumar Arora, the Promoter of SDBL.

We request you to kindly take the aforesaid disclosure on record and provide us an acknowledgement of this letter for our records and reference.

**Yours Faithfully,
For Som Distilleries and Breweries Limited**



Director

Enclosed: As above

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents Promoter or Person who is part of Promoter Group of a listed company, or position taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of assuming office of Director/ Officer or date of becoming Promoter/ part of Promoter Group	No. & % of shares/ voting rights held at the time of becoming Promoter/ part of Promoter Group/ Director/ Officer	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which trade was executed	Buy quantity	Buy value
Aalok Deep Finance Private Limited ("ADFPL") PAN No.: AABCA2500R Address: G-2/ 119 A, Gulmohar Colony, Bhopal - 462 039.	January 11, 2013	5,51,100 (2.002%)	February 18, 2019	Please refer Note 1	-	-	-	-

Note 1: ADFPL became a part of the promoter group of Som Distilleries and Breweries Limited ("SDBL") without any acquisition of shares but pursuant to acquisition of 81.46% shares in the capital of ADFPL by Mr. Jagdish Kumar Arora, the Promoter of SDBL.

For Som Distilleries and Breweries Limited



Director
Place: Bhopal
Date: February 18, 2019