



# G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841 ● GSTN : 27AAACG1653N1ZG

Email : gmb1@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

January 13, 2025

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Scrip Code: GMBREW

Scrip Code: 507488

Sub: Standard Operating Process under SEBI (PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database (SDD)

Dear Sir/Madam,

Pursuant to Regulation 3(5) & 3(6) of SEBI (PIT) Regulations, 2015, we enclose herewith Compliance Certificate for the Structured Digital Database for the quarter ended December 31, 2024.

Kindly take the same on record.

Thank you,

For G M Breweries Limited

Sandeep Kutchhi

Vice President Finance, Company Secretary & Compliance Officer



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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sandeep kutchhi, Compliance Officer of **GM Breweries Limited (CIN : L15500MH1981PLC025809)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

1. The Company has a Structured Digital Database in place;
2. The control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter/Year ended and has captured one number of the said required events.

For G M Breweries Limited

Sandeep Kutchhi

Vice President Finance, Company Secretary & Compliance Officer

January 13, 2025

Mumbai