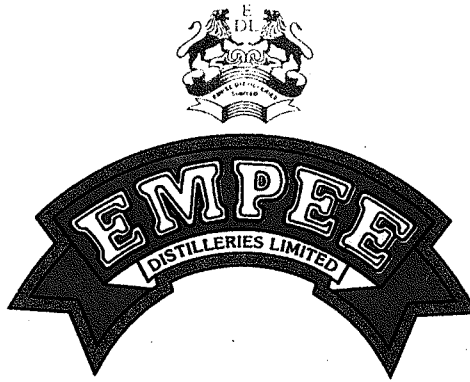


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November 21, 2018

The National Stock Exchange of India Ltd,
Exchange Plaza,
C/1 , G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051.

Dear Sir,

We are in receipt of your e-mail of even date against which we wish to mention that the contents of the news-item (appearing in "The Financial Express") has been carved out of clarifications provided by us to NSE vide letter dated November 20, 2018.

Thanking You,

Yours faithfully,
For EMPEE DISTILLERIES LIMITED


R. VENKATESH
COMPANY SECRETARY