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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 4544 8000
Fax: +91 80 3985 6862
info@pioneerdistilleries.com

April 16, 2021

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 531879

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

Dear Sirs,

Sub: Disclosure in terms 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, 2021 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**

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 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pioneer Distilleries Limited** (CIN: L24116KA1992PLC125992) maintained by **Venture Capital & Corporate Investments Private Limited** (CIN: U65993TG1986PTC006936), the Registrar and Share Transfer Agent of the Company, pertaining to transfer of Equity Shares of the company for the period from 01st October, 2020 to 31st March 2021 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 Venture Capital and Corporate Investment Private Limited (On Behalf of the Company), we hereby certify that either the company or the Registrar and Share Transfer Agents of the company during Year ended on 31st March 2021:

- i. Have not received any lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October 2020 to 31st March 2021.
- ii. Any other information, if applicable – **Not Applicable.**

Place: Hyderabad
Date: 14.04.2021

For Ahalada Rao, V & Associates
Company Secretaries



KVS SUBRAMANYAM
Partner

M. No: 5400; C.P. No: 4815

UDIN: F005400C000086547