

July 8, 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-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: PIONDIST

Dear Sir/Madam,

Sub: Intimation of change of registered office

This is further to our communication sent to you on June 3, 2019 regarding the alteration of Memorandum of Association of the Company with respect to change in the situation clause of the Memorandum of Association of the Company.

We would like to inform you that effective from today, the address of the registered office of the Company has been shifted from Roxana Tower, Ground Floor, M.No.7-1-24/1/RT/G1&G2, Greenlands, Begumpet, Hyderabad – 500 016 to **UB Tower, Level 10, #24, Vittal Mallya Road, Bengaluru – 560 001.**

Further please note that the new Corporate Identity Number allotted to the Company. **CIN: L24116KA1992PLC125992.**

Enclosed herewith the Certificate of Registration of Regional Director order for Change of State issued by Registrar of Companies, Bangalore.

Kindly take note of the above in your record.

Thanking you,

Yours faithfully,

for **Pioneer Distilleries Limited,**

BHAT
LAKSHMINARAYANA
AKSHARA

Digitally signed by BHAT
LAKSHMINARAYANA AKSHARA
Date: 2019.07.08 20:23:07
+05'30'

B L Akshara
Company Secretary

Enlc as above



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: L24116KA1992PLC125992

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s PIONEER DISTILLERIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Telangana to the Karnataka and such alteration having been confirmed by an order of Regional Director bearing the date 23/05/2019.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Bangalore this Eighth day of July Two thousand nineteen.



V ANNAPOORNA

Registrar of Companies

RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

PIONEER DISTILLERIES LIMITED

UB Tower, Level 10, #24, Vittal Mallya Road, Bengaluru, Bangalore, Karnataka,
India, 560001

