

April 30, 2020

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: Disclosure in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

With reference to the above subject we enclose herewith the Reconciliation of Share Capital Audit Report received from the Practicing Company Secretary for the quarter ended March 31, 2020.

Kindly take this in your Record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Pioneer Distilleries Limited**

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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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	31 st March 2020	
2	ISIN	INE889E01010	
3	Face Value	Rs.10	
4	Name of the Company	PIONEER DISTILLERIES LIMITED	
5	Registered Office Address	UB Tower, Level 10 #24, Vittal Mallya Road Bengaluru – 560 001.	
6	Correspondence Address	Secretarial Department, UB Tower, 6 th Floor, # 24, Vittal Mallya Road, Bengaluru – 560 001	
7	Telephone & Fax Nos.	Tel: 040 2970 3391 / 080 3985 6905 Fax: 080 3985 6862	
8	Email Address	info@pioneerdistilleries.com	
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10	Issued Capital		
	- Equity Shares	1,34,50,600	100.00
	- Preference Shares	NIL	NIL

11	Listed Capital (Exchange wise) (as per Company records)						
	BSE Limited	1,33,88,200	99.53				
	National Stock Exchange of India Limited	1,33,88,200	99.53				
12	Held in dematerialized form in CDSL						
	- Equity Shares	13,29,309	9.93				
	- Preference Shares	NIL	NIL				
13	Held in dematerialized form in NSDL						
	- Equity Shares	1,18,27,198	88.34				
	- Preference Shares	NIL	NIL				
14	Physical shares						
	- Equity Shares	2,31,693	1.73				
	- Preference Shares	NIL	NIL				
15	Total No. of Shares (12+13+14)						
	- Equity Shares	1,33,88,200	99.53				
	- Preference Shares	NIL	NIL				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	The difference between issued and listed equity capital of 62,400 equity shares were due to forfeiture of shares during the financial year 1997-98.					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars ***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle Approval pending from S/E (Specify names)
	NA	NA	NA	NA	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback Capital Reduction, Forfeiture, Any other (to specify).							

18.	Register of Member is updated (Yes/ No) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NA		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA		
21.	Mention the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with reasons for delay			
Total No. of Demat request		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL	NIL	NA
Pending for more than 21 days		NIL	NIL	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. B L Akshara Company Secretary & Compliance Officer Ph.no: +91-40- 2970 3391/+91-80 39856905 Fax: : +91-80- 3985 6862 Email : Bl.Akshara@diageo.com		
23.	Name, Address, Tel. & Fax No., Regn. No. of the Secretarial Auditor, who issued this certificate	Mr. D. Raghavendar Rao Membership No. A35788 C.P. No: 13407 M/s. AhaladaRao. V & Associates Company Secretaries Flat No. 113, Block- B, Sri Datta Sai Commercial Complex, Opp. Sathagiri Theatre, RTC X Roads, Hyderabad-500 020, Telefax: 040-66623101 Email:ahaladarao.associates@gmail.com		
24.	Appointment of common agency for share registry work, if yes, name & address	Venture Capital & Corporate Investments Private Limited, H.No.12-10-167 Bharat Nagar, Hyderabad. 500 018 Phones: 040-23818475/23818476 Fax : 040-23868024 E mail: info@vccilindia.com		

25.	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	➤ NIL
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Place: Hyderabad
Date: 29.04.2020

**For Ahalada Rao. V & Associates
Company Secretaries**

DEPURU
RAGHAVENDAR RAO

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RAGHAVENDAR RAO
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D.Raghavendar Rao
Partner

M.No: A35788 C.P No: 13407
UDIN: A035788B000187192