

Pioneer Distilleries Ltd.  
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

18<sup>th</sup> July 2022

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

National Stock Exchange of India Ltd.  
Exchange Plaza , C-1 Block G,  
Bandra Kurla Complex,  
Scrip Code: PIONDIST

Dear Sirs,

**Sub: Disclosure in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 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 30<sup>th</sup> June 2022.

Kindly take this in your record and acknowledge receipt.

Thanking You,

For Pioneer Distilleries Ltd.

  
J Swaminathan  
Company Secretary

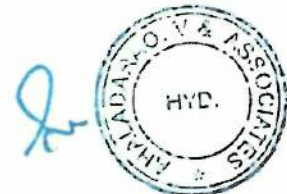
Enclosed as above

## Ahalada Rao. V & Associates Company Secretaries

Off: Flat No. 113, Block-B, Sri Datta Sai Commercial Complex,  
 Opp. Sathagiri Theatre, RTC "X" Roads, Hyderabad - 500 020.  
 Telefax : 040-66623101 7702227041  
 ahaladarao.associates@gmail.com  
 www.ahaladaraoassociates.com

### RECONCILIATION OF SHARE CAPITAL AUDIT

S.No	Particulars	Details	
1	For the Quarter ended	30 <sup>th</sup> June, 2022	
2	ISIN	INE889E01010	
3	Face Value	Rs.10/- per share	
4	Name of the Company	<b>PIONEER DISTILLERIES LIMITED</b>	
5	Registered Office Address	UB Tower, Level 10#24, Vittal Mallya Road, Bengaluru, Karnataka - 560 001	
6	Correspondence Address	UB Tower, Level 10#24, Vittal Mallya Road, Bengaluru, Karnataka - 560 001	
7	Telephone & Fax Nos.	Tel: 080 4544 8000 Fax: 080 3985 6862	
8	Email Address	pdlinvestor.india@diageo.com	
9	Name of the Stock Exchanges where the Company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital - Equity Shares	1,34,50,600	100%
11	Listed Capital		
	BSE	1,33,88,200	99.53%
	NSE	1,33,88,200	99.53%
12	Held in dematerialized form in CDSL	9,44,513	7.05%
13	Held in dematerialized form in NSDL	1,22,14,994	91.24%
14	Physical	2,28,693	1.71%
15	Total No. of Shares (12+13+14)	1,33,88,200	100%
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 is due to forfeiture of Shares during 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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval Pending for SE (Specify Names)
Nil						

\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

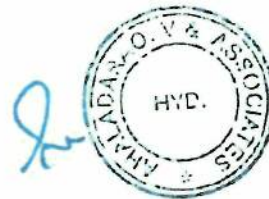
18. Register of Members is updated (Yes/ No) : **Yes**  
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any. **Nil**
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? **Not Applicable**
21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Mr. J. Swaminathan  
Company Secretary & Compliance Officer

Ph.no: +91-080- 4544 8000  
Fax: +91-80- 3985 6862  
Email : swaminathan.j@diageo.com



23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

CS K V S SUBRAMANYAM  
Membership No. F5400, C.P. No: 4815  
Senior Partner  
Ahalada Rao. V&Associates,  
Company Secretaries,  
Flat No. 113, Block- B,  
Sri Datta Sai Commercial Complex,  
Opp. Sapthagiri Theatre,  
RTC X Roads, Hyderabad-500020,  
Telefax: 040-66623101  
Email: ahaladarao.associates@gmail.com

24. Appointment of common agency for share registry work - **YES**

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: <a href="mailto:info@vccilindia.com">info@vccilindia.com</a>
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25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.,)

--NIL--

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



**Place: Hyderabad  
Date: 14/07/2022**

**CS KVS Subramanyam  
Senior Partner  
M.No: F5400 C.P No: 4815  
UDIN: F005400D000619992**