

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS
TALWANDI, KOTA (RAJ.)
PHONE : 0744-3500607

Date: 19/07/2024

To,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

Ref: [Chambal Breweries and Distilleries Ltd. (512301)]

Sub: Non-Applicability Certificate of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2024-25

Dear Sir/ Ma'am

With reference to SEBI master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated 11th July 2023, please find enclosed Non-Applicability Certificate of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2024-25.

Kindly take the same on record and inform all those concerned.

Thanking You

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353

Encl: Non-Applicability Certificate



BHARAT RATHORE & ASSOCIATES

COMPANY SECRETARIES

Office: Gobriya Bawari Main Road Teja Ji Ke Mandir Ke Pass
Kota, Rajasthan-324005

Mobile: 9587503627

Email: csbharatrathore2013@gmail.com

NON-APPLICABILITY CERTIFICATE

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

Subject: Non-Applicability Certificate of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2024-25

Dear Sir/Madam,

With reference to SEBI master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated July 11, 2023 I, hereby confirm that CHAMBAL BREWERIES AND DISTILLERIES LIMITED (CIN: L99999RJ1985PLC046460) the listed entity does not have paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous three financial years :

Previous three financial years listed entity shareholders' funds are as follows:

1. As on 31.03.2024

Paid Up Share Capital: 7,48,87,580 (In Rs.)
Reserve & Surplus: (6,28,52,545.69) (In Rs.)
Total: 1,20,35,034.31 (In Rs.)

2. As on 31.03.2023

Paid Up Share Capital: 7,48,87,580 (In Rs.)
Reserve & Surplus: (3,81,77,818.40) (In Rs.)
Total: 3,67,09,761.60 (In Rs.)

3. As on 31.03.2022

Paid Up Share Capital: 7,48,87,580 (In Rs.)
Reserve & Surplus: (3,44,43,760.26) (In Rs.)
Total: 4,04,43,819.74 (In Rs.)

Therefore, based on the aforementioned financial parameters, the listed entity falls within the exemption criteria specified in Regulation 15(2)(a) of the Listing Regulations. Consequently, compliance with the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to CHAMBAL BREWERIES AND DISTILLERIES LIMITED for the financial year 2024-25.





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We assure you that whenever the company no longer falls under the exemption criteria provided in Regulation 15(2)(a), the listed entity will promptly comply with the provisions of Regulation 27(2) as per the applicable regulations.

Place : Kota

Date: 18.07.2024

UDIN: A048426F000768893

**For Bharat Rathore & Associates,
Company Secretaries**



CS Bharat Rathore
Membership No. ACS 48426
COP No 20295

