



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470
E-mail : sdtld@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.in Work : Village Rojrachak, Distt. Raissen (M.P.) Ph.: (07480) 266244-5

Date: 16.07.2016

1. The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001 , www.bseindia.com
2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai 400051, www.Connect2nse.com/LISTING/

Stock Code: BSE: 507514, NSE:SDBL/EQ
ISIN No. : INE480C01012

Sub: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir,

It is hereby declared and confirmed that Auditor's Report on Annual Financial Results of the Company for the financial year ended 31st March,2016 is with unmodified opinion.

The declaration is furnished pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 , Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Som Distilleries & Breweries Limited


SURJEET LAL
Chairman & Managing director

Registered Office : I- A Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road ,New Delhi -110029 INDIA
Phone:- +91-11- 6169909, 61619712 Fax:-+91-11-6195897