



**Allied Blenders
and Distillers**

July 14, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544203	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ABDL
Our Reference No: 37 / 2025-26	Our Reference No: 37 / 2025-26

Sub.: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025, certified and issued by Ms. Kumudini Bhalariao (Membership No FCS 6667), Partner, M/s Makarand M. Joshi & Co., Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Allied Blenders and Distillers Limited

Sumeet Maheshwari
Company Secretary & Compliance Officer
Membership no. ACS 15145
Encl: As above

Allied Blenders and Distillers Limited

Ashford Centre, 3rd and 4th floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013. T.: +91 22 4300 1111 Email : info@abdindia.com
Registered Office: 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India. T.: +91-22 6777 9777. F.: + 91-22 67779725
www.abdindia.com CIN No: L15511MH2008PLC187368

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

- | | |
|---|---|
| 1. For Quarter ended | : June 30, 2025 |
| 2. ISIN | : INE552Z01027 |
| 3. Face Value | : ₹ 2/- |
| 4. Name of the Company | : Allied Blenders and Distillers Limited |
| 5. Registered Office Address | : 394-C, Lamington Chambers, Lamington Road,
Mumbai - 400004, Maharashtra |
| 6. Correspondence Address | : Ashford Centre, 3 rd and 4 th floor, Shankarrao Naram
Marg, Lower Parel (W), Mumbai - 400013,
Maharashtra |
| 7. Telephone and Fax Nos. | : Tel No. 022-43001111
Fax No. Nil |
| 8. Email Address | : complianceofficer@abdindia.com |
| 9. Name of the Stock Exchanges where
Company's securities are listed | a) BSE Limited (BSE)
b) National Stock Exchange of India Limited (NSE) |

	No. of shares	% of Total Issued capital
10. Issued Capital	27,97,10,151	100.00
11. Listed Capital	27,97,10,151	100.00
12. Held in Dematerialized form in CDSL	1,43,19,821	5.12
13. Held in Dematerialized form in NSDL	26,53,90,330	94.88
14. Held in physical form	0	0.00
15. Total No. of shares (12+13+14)	27,97,10,151	100.00
16. Reasons for differences if any, between (10&11) (10&15) (11&15)	No Difference	

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrrcares.in

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) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
There was no change in the Share Capital during the quarter						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)
19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any
20. Has the company resolved the : Not Applicable
matter mentioned in Point No. 19 above in the current quarter
21. Mention the total no. of request, : Nil
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
22. Name, Telephone & Fax No. of : Mr. Sumeet Maheshwari
the Compliance officer of the Company Secretary & Compliance Officer
Com Membership No: A15145
Tel. No. 022-43001111
23. Name, Address, Telephone & : Kumudini Bhalerao
Fax No., Regn. No. of the Partner
Auditor Membership No: F6667
Makarand M. Joshi & Co.
Ecstasy, 802-805, 8th Floor, Citi of Joy, JSD,
Mulund, Mumbai - 400080,
Tel: 022-31008600
24. Appointment of common agency : MUFG Intime India Private limited
for share registry work if yes (Formerly known as Link Intime India Private
(name & address) Limited)
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli
(West), Mumbai - 400083, Maharashtra.

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : During the review period, Mr. Ritesh Shah resigned from the position of Company Secretary and Compliance Officer from the closure of business hour of June 10, 2025. Subsequently, the Company appointed Mr. Sumeet Maheshwari as the Company Secretary and Compliance Officer with effect from June 11, 2025.

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025


Kumudini Bhalerao
Partner
FCS: 6667
CP: 6690
UDIN: F006667G000762114

Date: July 11, 2025
Place: Mumbai