

# **Neha Anup Poddar**

Practicing Company Secretary

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India  
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To,  
The Board of Directors  
**Cupid Breweries and Distilleries Limited**  
**(Formerly known as Cupid trade and Finance Limited)**  
Ground Floor, Block No.2, Parekh Nagar,  
Nr. BMC Hospital, S. V. Road,  
Kandivali (W), Mumbai - 400067

**Ref: Certification of compliance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments thereto in relation to proposed preferential issue of equity shares.**

Dear Sir/(‘s),

1. I, Neha Anup Poddar, Practicing Company Secretary, have been requested by **Cupid Breweries and Distilleries Limited (Formerly known as Cupid trade and Finance Limited)** (“the Company”), to certify that the proposed preferential issue of equity shares are in compliance with the requirements of “Chapter V - Preferential Issue” of Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosures Requirement) Regulations 2018 as amended from time to time (“the ICDR Regulations”). In accordance with Regulation 163(2) of the ICDR Regulations, the certificate is to be placed before the general meeting of the shareholders considering the proposed preferential issue.
2. Based on the procedure performed by us as stated above, and according to the information, explanations & written representation provided to us, we hereby certify that the proposed preferential issue is in accordance with the requirements of Chapter V of the ICDR Regulations.

Thanking You,  
Yours Faithfully,

**Neha Poddar**  
**Practicing Company Secretary**  
**M. No.: 28326**  
**COP: 26322**

**Date: January 3, 2026**  
**Place: Mumbai**