



MANPASAND
BEVERAGES LTD.

Date:- July 26, 2019

To,
Listing Department,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.
Security Code:- 539207

To,
The Listing Department,
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex," Bandra (East),
Mumbai-400 051.
Security ID:- MANPASAND

Subject: - Intimation under Regulation 30 of SEBI (LODR) 2015 - In respect of Caution letter issued by SEBI

Dear Sir/Madam,

We are in receipt of attached letter of SEBI dated 24.07.2019 on 25.07.2019 and 26.07.2019 via emails of NSE and BSE respectively.

You are requested to take a note of the same.

Thanking you

**For and on behalf of
MANPASAND BEVERAGES LIMITED**


Authorized Signatory

Regd. Office : 1768-1774/1, GIDC Estate, Savli Road, Vadodara - 391775. (Gujarat) Ph. No.: 91-2667-290290-291
CIN : L15549GJ2010PLC063283 | E-mail : info@manpasand.co.in | www.manpasand.co.in
Other Plants : Vadodara (Gujarat), Varanasi (Uttar Pradesh), Dehradun (Uttara Khand), Ambala (Haryana), Chittor (Andhra Pradesh)



Pradeep Ramakrishnan
General Manager
Compliance and Monitoring Division-1
Corporation Finance Department

भारतीय प्रतिभूति
और विनिमय बोर्ड

Securities and Exchange
Board of India

SEBI/CFD/CMD1/PR/OW/2019/18785

July 24, 2019

To

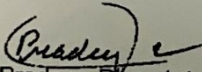
Shri Dhirendra Singh,
Chief Managing Director,
Manpasand Beverages Ltd.,
1768 & 1774/1, GIDC Estate, Savli Road,
Vadodara, Gujarat - 391775

Sub: Caution letter for Delayed disclosure of a material event as required under Regulation 30 of SEBI LODR, 2015 and incorrect disclosure of educational qualification of a director.

Sir,

1. This has reference to your letter dated July 12, 2019 to SEBI and your filing to BSE and NSE on July 11 & July 19, 2019.
2. It is observed that you have made a delayed disclosure of the resignation of your Company secretary and compliance officer to the Stock Exchange.
3. Further, you have disclosed incorrect information in respect of the educational qualification of Mr. Bipin Rathod, a Director, though the same has been rectified now.
4. The aforesaid delay and error in disclosure are viewed seriously and you are hereby advised to be cautious in future and ensure compliance with all applicable provisions of the SEBI Rules and Regulations.
5. You are also advised to disseminate this letter to the stock exchanges and place the same before your Board of Directors in its next meeting.

Yours faithfully,


Pradeep Ramakrishnan

Copy to BSE and NSE

सेबी भवन, प्लॉट सं. सी-4 'अ', जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, मुंबई-400 051. • दूरभाष : 2644 9000 • फैक्स : 2644 9019 to 2644 9022
वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C-4A, G-Block, Bandra Kurla Complex, Mumbai-400 051. • Tel : 2644 9000 • Fax : 2644 9019 to 2644 9022
Web : www.sebi.gov.in