

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 • Fax : (022) - 22041855 E-mail : bradys@mtnl.net.in • Website : www.bradys.in

17th July, 2024

To,

BSE Limited
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort,

Mumbai - 400 001

Ref: Script Code - 505690

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuance to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

NAME OF THE SHAREHOLDER	FOLIO NO.	OLD CERTIFICATE NO.	NEW CERTIFICATE NO.	DIST. NO. FROM	DIST. NO. TO	NO. OF SHARES
LAHERCHAND S LAKHANI JT1-JASHIBEN S LAKHANI	0000698	2875	4347	316001	316050	50
LAHERCHAND S LAKHANI JT1-JASHIBEN S LAKHANI	0000698	2948	4348	319651	319700	50

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder.



WORKS: Factory: Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,

Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 304200

AN ISO 9001: 2008 CERTIFIED COMPANY



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Kindly take the above on record.

Thanking you,

Yours Faithfully,

For BRADY & MORRIS ENGINEERING CO. LTD.

Kofen.

KHUSHMEETA BAFNA COMPANY SECRETARY & COMPLIANCE OFFICER





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