

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.



Kindly take the above on record.

Thanking you,

Yours Faithfully,

For **BRADY & MORRIS ENGINEERING CO. LTD.**



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

