

W. H. BRADY & CO. LTD.

CIN: L1711OMH1913LC000367

Regd. Office: BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001.
TEL.: (022) - 22048361-65 • E-mail: bradys@mtnl.net.in • Website: www.bradys.in

May 31, 2020

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Mumbai - 400 001

Ref: Script Code - 501391

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, kindly find enclosed herewith Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by GMJ & Associates, Practicing Company Secretaries dated May 30, 2020 for the half year ended 31st March, 2020.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

FOR W. H. BRADY & CO. LTD.

SD/-
KHUSHMEETA BAFNA
COMPANY SECRETARY

Encl: A/a.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **W H BRADY AND COMPANY LIMITED** maintained by **BIGSHARE SERVICES PVT. LTD** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **W H BRADY AND COMPANY LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2020.**

- A) Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from **01/10/2019 to 31/03/2020** excepting those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable: **NIL**

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**[SONIA CHETTIAR]
PARTNER
ACS : 27582 COP : 10130
UDIN : A027582B000303682**

**PLACE: MUMBAI
DATE: MAY 30, 2020.**