



**Corp. Off.:-** 201, "The Summit Business Bay"  
Behind Guru Nanak Petrol Pump,  
Off Andheri Kurla Road, Andheri (E),  
Mumbai - 400 093 (India)  
Ph. : +91 22 69073100

April 19, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: **533543**

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Symbol: **BROOKS**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for financial year ended 31.03.2024.**

Dear Sirs,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, we enclose herewith a Certificate for financial year ended 31.03.2024, issued by Mr. P.D Sharma, partner of M/s. Sharma Sarin & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

**Jai Vaidya**

**Company Secretary**

Encl.: As Stated

Partners

**P D Sharma**

M.A., LL.B. (A), IP, FCS

**G S Sarin**

B.Com., LL.B., MFC, IP, FCS



**SHARMA SARIN & ASSOCIATES**  
COMPANY SECRETARIES

OFFICE

SCO 186-188, First Floor, Adj. Ghazal Restaurant,  
Sector 17-C, Chandigarh-160 017 (Entry Backside)

Phone : 0172-5012112, 5079239

e-mail : sharmasarinassociate@yahoo.com

sharma.sarinoffice@gmail.com, cssharma.sarin@gmail.com

Website : www.cslaws.com

Date: 18.04.2024

To  
Brooks Laboratories Limited  
Village Kishanpura, Nalagarh road  
Baddi, Nalagarh,  
H.P, India  
174101

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Brooks Laboratories Limited maintained by Link Intime India (P) Ltd (the RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as per Agreement entered into by Brooks Laboratories Limited with the BOMBAY STOCK EXCHANGE AND NATIONAL STOCK EXCHANGE and based on the information provided by the Company, I hereby certify, in respect to the aforesaid period and in reference to the said Company that:

Sr. No.	Particulars	Remarks
1.	Share Certificate(s) relating to the share transfer form(s) received during the period from 1st April 2023 to 31st March 2024 as entered in Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.	There were no transfers and transmission during the period
2.	Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.	There was no request received for exchange of duplicate and split certificates during the period



**FOR SHARMA SARIN & ASSOCIATES**



**COMPANY SECRETARIES  
CS PRAKASH DEV SHARMA  
PARTNER**

**C.P. NO: 2692**

**M. NO: 2285**

**UDIN- F002285F000169738**

**PLACE: CHANDIGARH**