

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 October, 2019

To The BSE Limited Department of Corporate Services P. J Towers, Dalal Street, Mumbai – 400001

Ref: Script Code - 505690

Sub: <u>Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For BRADY & MORRIS ENGG. CO. LTD.

KHUSHMEETA BAFNA COMPLIANCE OFFICER



Encl: A/a



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 - 288 900



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9th October, 2019

To

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir / Madam,

Sub: <u>Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019</u>

We hereby certify compliance with the provision of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019 and confirm that all the activities in relation to share transfer facility are maintained by Registrar & Transfer Agent viz., Bigshare Services Private Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully, For **Brady & Morris Engg.** Co. Ltd.

Khushmeeta Bafna Compliance Officer



For Bigshare Services Pvt. Ltd.

S. Arunra Authorised Signatory



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AN ISO 9001 : 2008 CERTIFIED COMPANY