

A WHO GMP & ISO: 9001-2008 Certified Company

Corp. Off.: 502, Kanakia Atrium - 2, Next to Courtyard Marriott Hotel, Andheri Kurla Road, Andheri (East),

Mumbai - 400 093 (India)

Ph.:+ 91 22 61933100 Fax: +912261933114

 $23^{rd}$  April, 2019

**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: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants),

Regulations, 2018 for the 4th quarter ended 31st March, 2019

Dear Sirs,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018, we enclose herewith a Confirmation Certificate for the 4th guarter ended  $31^{st}$  March, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully

For BROOKS LABORATORIES LIMITED

(Jyoti Sancheti)

Company Secretary

Encl.: As Stated



Date: 16.04.2019

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B. S. Marg, Vikhroli (West), Mumbai - 400 083 Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, The Company Secretary **Brooks Laboratories Limited** 

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of

India( Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25<sup>1</sup>h January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 datedh January, 2019

Sir/Madam

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>51</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking

For: Link Intime India Private Limited





Part of Link Group | Corporate Markets