

## **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

19th August, 2023

To,

**BSE Limited** Listing Department P. J. Towers, 1<sup>st</sup> 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
LILAVANTI MANILAL JT1-ASHWIN MANILAL SHAH JT2-JITENDRA MANILAL SHAH	0000420	2306	4344	239961	240010	50
LILAVANTI MANILAL JT1-ASHWIN MANILAL SHAH JT2-JITENDRA MANILAL SHAH	0000420	3489	4345	813541	813590	50
LILAVANTI MANILAL JT1-ASHWIN MANILAL SHAH JT2-JITENDRA MANILAL SHAH	0000420	3890	4346	1563091	1563140	50





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 - 304200



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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 ENGG. CO



KHUSHMEETA BAFNA COMPANY SECRETARY & COMPLIANCE OFFICER



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