

19<sup>th</sup> 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<br>JT1-ASHWIN<br>MANILAL SHAH<br>JT2-JITENDRA<br>MANILAL SHAH | 0000420   | 2306                | 4344                | 239961         | 240010       | 50            |
| LILAVANTI MANILAL<br>JT1-ASHWIN<br>MANILAL SHAH<br>JT2-JITENDRA<br>MANILAL SHAH | 0000420   | 3489                | 4345                | 813541         | 813590       | 50            |
| LILAVANTI MANILAL<br>JT1-ASHWIN<br>MANILAL SHAH<br>JT2-JITENDRA<br>MANILAL SHAH | 0000420   | 3890                | 4346                | 1563091        | 1563140      | 50            |



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. LTD.**



**KHUSHMEETA BAFNA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**