

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 : +91 22 61933114

22nd October, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

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

Scrip Code: **533543**

Symbol: **BROOKS**

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for half year ended 30.09.2019

Dear Sirs,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a Certificate for half year ended 30.09.2019, 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**


(Jyoti Sancheti)
Company Secretary



Encl.: As Stated

Partners

P D Sharma

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

G S Sarin

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



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE

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

Telefax : 0172-5012112, 5079239 Tel. 0172-5079110

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Website : www.cslaws.com

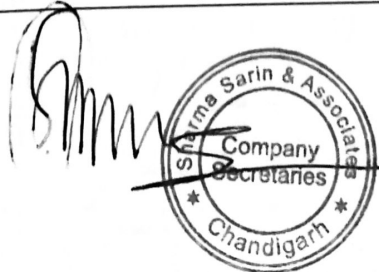
DATE: 19.10.2019

The Board of Directors
BROOKS LABORATORIES LIMITED
VILLAGE KISHANPURA,
NALAGARH ROAD
BADDI, DISTT SOLAN (HP)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015 FOR
THE HALF YEAR ENDED (half year ended on 30.09.2019)**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BROOKS LABORATORIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LTD** (the RTA of the Company) pertaining to transfer of equity shares of the Company for the period from **1ST APRIL, 2019 TO 30TH SEPTEMBER, 2019** for the purposes of issuing certificate **UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015** as per Agreement entered into by **BROOKS LABORATORIES LIMITED** with the Bombay Stock Exchange & National Stock Exchange and based on the information provided by the Company, we 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, 2019 to 30TH SEPTEMBER, 2019 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 for exchange of duplicate and |



| | | |
|--|--|---|
| | | split certificates during the Afore said period. |
|--|--|---|

**FOR SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES**



CS PRAKASH DEV SHARMA

C.P. NO. 2692

FCS NO. 2285

UDIN:F002285A000127377