

Corp. Office: 502, Kanakia Atrium-2, Andheri Kurla Road, Andheri (East), Mumbai – 400093. Tel: 022-61933100.

30th April, 2020

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

Kind Attn: General Manager-DCS Scrip Code: 533543 Kind Attn: Head- Listing Symbol: BROOKS

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

Yours faithfully For **Brooks Laboratories Limited**

(Jyoti Sancheti) Compliance Officer For Link Intime India Private Limited

Authorised Representative