

April 13, 2021

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Mumbai - 400 001

Ref: Script Code - 501391

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, kindly find enclosed herewith Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by GMJ & Associates, Practicing Company Secretaries dated April 13, 2021 for the half year ended 31st March, 2021.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

FOR W. H. BRADY & CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY



Encl: A/a.

: BRANCHES :

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **W H BRADY AND COMPANY LIMITED** maintained by **BIGSHARE SERVICES PVT. LTD** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2020 to 31/03/2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **W H BRADY AND COMPANY LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **MARCH 31, 2021.**

- A) There was no transfer, transmission, sub-division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from **01/10/2020 to 31/03/2021.**
- B) Any other information, if applicable: Not Applicable

For GMJ & ASSOCIATES
COMPANY SECRETARIES



[SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582C000075641

PLACE: MUMBAI
DATE: APRIL 13, 2021.

