

April 22, 2023

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

Ref: Script Code - 505690

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 21, 2023 for the year ended 31st March, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.

KHUSHMEETA BAFNA
COMPLIANCE OFFICER



Encl: A/a.



Certificate No. 8793QMS001

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 - 288 900

AN ISO 9001 : 2008 CERTIFIED COMPANY

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BRADY AND MORRIS ENGINEERING COMPANY LIMITED** maintained by Bigshare Services Private Limited, Registrars and Transfer Agents of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year from **April 1, 2022 to March 31, 2023** and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any request relating to the transfer/transmission of shares, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the financial year.
- B) Any other information, if applicable: - Not Applicable

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

SONIA MELWYN
CHETTIAR

Digitally signed by SONIA
MELWYN CHETTIAR
Date: 2023.04.21 16:36:10
+05'30'

**[CS SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582E000165621**

**PLACE: MUMBAI
DATE: APRIL 21, 2023.**

