

30th April, 2019

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

Ref: Script Code - 505690

Sub: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018
- fund raising by Issuance of Debt Securities by Large Entities

Dear Sir,

With reference to above SEBI Circular, we hereby confirm that our Company - Brady & Morris Engineering Co. Ltd. is "not a Large Corporate" as per the framework and applicability criteria given under the aforesaid circular.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER