

May 28, 2022

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Script Code - 501391

Sub: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

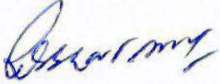
Pursuant to the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report issued by GMJ & Associates, Company Secretaries dated May 28, 2022 for the Financial Year 2021-22.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR W. H. BRADY & COMPANY LIMITED


RAJENDER KUMAR SHARMA
CHIEF FINANCIAL OFFICER



Encl: A/a.

BRANCHES:

• AHMEDABAD Tel.: 02694 - 288900 • Email : bmeworks@bradys.in • CHENNAI Tel.: 044-24310618 • Email : saleschennai@bradys.in
• KOLKATA Tel.: (033) 22272089 • Email : saleskol@bradys.in • NEW DELHI Tel.: (011) 23314934 • Email : salesdel@bradys.in

**SECRETARIAL COMPLIANCE REPORT OF W H BRADY AND COMPANY
LIMITED FOR THE YEAR ENDED MARCH 31, 2022**

To,
W H BRADY AND COMPANY LIMITED
Brady House,
12/14 Veer Nariman Road,
Fort, Mumbai – 400 001.

We, GMJ & Associates, Company Secretaries have conducted the Secretarial Compliance Audit of the applicable SEBI Regulations and the circulars/ guidelines issued thereunder for the Financial Year ended March 31, 2022 of **W H Brady and Company Limited** (“the listed entity”). The audit was conducted in a manner that provided us a reasonable basis for evaluating the statutory compliances and expressing our opinion thereon.

We have examined:

- a) all the documents and records made available to us and explanation provided by the listed entity,
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification

for the year ended March 31, 2022 (“Review Period”) in respect of compliance with the provisions of :

- i. The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- ii. The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);
- iii. The following Regulations prescribed under The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the circulars/ guidelines issued thereunder, have been examined:-

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- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the Company during the review period);
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company during the review period);
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021 [Formerly known as Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014]; (Not applicable to the Company during the review period);
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the review period);
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the review period).

Based on our examination and verification of the documents and records produced to us and according to the information and explanations given by the Company, we report that :-

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

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- (c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) The Company was not required to take any action with regard to compliance with the observations made in previous reports.

For **GMJ & ASSOCIATES**
Company Secretaries

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[CS MAHESH SONI]
PARTNER
FCS: 3706 COP: 2324
UDIN: F003706D000405404

PLACE: MUMBAI
DATE: MAY 28, 2022

