

W.H.Brady & Co. Ltd.

CIN No. - L17110MH1913PLC000367

Regd. Office: BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001. INDIA TEL.: (022) - 22048361-65 • E-mail : bradys@mtnl.net.in • Website : www.bradys.in

October 14, 2021

To, Corporate Relationship Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Script Code - 501391

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Sub: Regulations, 2018 for the quarter ended September 30, 2021

Dear Sir,

We are enclosing herewith the confirmation certificate received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents [RTA] of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2021.

We request you to please take the same on record.

Thanking You, Yours faithfully,

FOR W. H. BRADY & CO. LTD.

KHUSHMEETA BAFNA COMPANY SECRETARY

Encl: A/a.

: BRANCHES :





Date: 06/10/2021

W H BRADY & COMPANY LTD

BRADY HOUSE 12-14 VEER NARIMAN ROAD FORT MUMBAI PIN 400001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

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Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)