

15th January, 2020

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

Ref: Script Code - 505690

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

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 December 31, 2019.

We request you to please take the same on record.

Thanking you,

Yours Faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPLIANCE OFFICER



Encl: A/a.



Date: 08/01/2020

BRADY & MORRIS ENGINEERING CO LTD
BRADY HOUSE
12-14 VEER NARIMAN ROAD
FORT MUMBAI
PIN 400001

Kind Attn :

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019**.

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


With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter **31st December 2019** 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 dematerialisation 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.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd


(Authorised Signatory)

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)