

July 21, 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 June 30, 2020

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 June 30, 2020.

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: 10/07/2020

BRADY & MORRIS ENGINEERING CO 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 June, 2020.

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 June, 2020 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

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUNRAJ@1728.FANOO.CO.IN, cn=S
ARUNRAJ, o=Transfer Online, ou=Transfer Online,
street=KANDIVALI AVENUE, MADHAWANANDAPURAM,
KANDIVALI, CHENNAI, IN
ARUNRAJ,
2.5.4.22=0779055a199d84e99d725b7051561
4d0ff9a084c3f6a637679f3b6e6d2c0c0
Date: 2020.07.14 19:18:58 +05'30'

S. Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.