

17th April, 2019

To
The BSE Limited
Department of Corporate Services
P. J Towers, Dalal Street,
Mumbai - 400001

Ref: Script Code - 505690

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPLIANCE OFFICER

Encl: A/a

8th April, 2019

To

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019

We hereby certify compliance with the provision of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019 and confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by Registrar & Transfer Agent viz., Bigshare Services Private Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Brady & Morris Engg. Co. Ltd.



Khushmeeta Bafna
Compliance Officer



For Bigshare Services Pvt. Ltd.



Ashok Shetty
Compliance Officer

