

26th April, 2019

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Mumbai - 400 001

Ref: Script Code - 505690

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, kindly find enclosed herewith Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by GMJ & Associates, Practicing Company Secretaries dated April 25, 2019 for the half year ended 31st March, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPLIANCE OFFICER

Encl: A/a.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BRADY & MORRIS ENGINEERING COMPANY LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **BRADY & MORRIS ENGINEERING COMPANY LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **MARCH 31, 2019**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2018 to 31/03/2019** as entered in the Memorandum of Transfers have been issued within **thirty** days **[EXCEPT FEW CASES WHICH WERE DELAYED DUE TO VOLUME SURGE]** from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any Other information, if Applicable: **-NOT APPLICABLE.**

**FOR GMJ & ASSOCIATES
COMPANY SECRETARIES**



**[SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130**



**PLACE: MUMBAI
DATE: APRIL 25, 2019.**