

BRADY & MORRIS ENGG. CO. LTD.

CIN: L29150MH1946PLC004729

Regd. Office: BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001.

TEL.: (022) - 22048361-65 • E-mail: bradys@mtnl.net.in • Website: www.bradys.in

May 09, 2020

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 May 05, 2020 for the half year ended 31st March, 2020.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.

SD/-

KHUSHMEETA BAFNA
COMPLIANCE OFFICER

Encl: A/a.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

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 PVT. LTD** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2019 to 31/03/2020** 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 the half year ended on **MARCH 31, 2020.**

- A) There were no requests received for issue of Share Certificates during the period from **01/10/2019 to 31/03/2020** relating to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

- B) Share Certificates in respect of request for exchange of duplicate certificates have been issued within thirty days from the date of lodgment.

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

**[SONIA CHETTIAR]
PARTNER
ACS : 27582 COP : 10130
UDIN : A027582B000203890**

**PLACE: MUMBAI
DATE: MAY 5, 2020.**