

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: +9122 61933100 Fax : +91 22 61933114

19th April, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: **533543**

Symbol: **BROOKS**

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for half year ended 31.03.2021

Dear Sirs,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a Certificate for half year ended 31.03.2021, issued by Mr. P. D. Sharma, partner of M/s. Sharma Sarin & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary

Encl.: As Stated

Partners

P D Sharma

M.A., LL.B. (A), FCS

G S Sarin

B.Com., LL.B., MFC, FCS



SHARMA SARIN & ASSOCIATES

COMPANY SECRETARIES

OFFICE

SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)

Telefax : 0172-5012112, 5079239 Tel, 0172-5079110

e-mail : sharmasarinassociate@yahoo.com

sharmasarin@cslaws.com

Website : www.cslaws.com

DATE: 16.04.2021

The Board of Directors
BROOKS LABORATORIES LIMITED
VILLAGE KISHANPURA,
NALAGARH ROAD
BADDI, DISTT SOLAN (HP)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2021

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BROOKS LABORATORIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LTD** (the RTA of the Company) pertaining to transfer of equity shares of the Company for the period from **01ST OCTOBER, 2020 TO 31ST MARCH, 2021** for the purposes of issuing certificate **UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015** as per Agreement entered into by **BROOKS LABORATORIES LIMITED** with the Bombay Stock Exchange & National Stock Exchange and based on the information provided by the Company, we hereby certify, in respect to the aforesaid period and in reference to the said Company that:

SR NO.	PARTICULARS	REMARKS
1.	Share Certificate(s) relating to the Share transfer form(s) received during the period from 01 ST OCTOBER, 2020 TO 31 ST MARCH, 2021 as entered in Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.	There were no transfers and transmission during the period.
2.	Share Certificates in respect of requests for exchange of duplicate and split certificates have	There was no request for




	been issued within one month of lodgment.	exchange of duplicate and split certificates during the Afore said period.
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**FOR SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES**



CS PRAKASH DEV SHARMA

C.P. NO. 2692

FCS NO. 2285

UDIN:- F002285C000111735