

Corp. Off.:- 201, "The Summit Business Bay" Behind Guru Nanak Petrol Pump, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 093 (India) Ph. : +91 22 69073100

12th January, 2023

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September 2022.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate received from Link Intime India Private Limited the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2022. Kindly acknowledge receipt of the same.

Thanking You, Yours faithfully For **BROOKS LABORATORIES LIMITED**

Jai Vaidya Company Secretary Encl.: As Stated

LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

To, Company Secretary **Brooks Laboratories Limited** Village Kishanpura, Nalagarh Road, Baddi Nalagarh, HP - 174101

12.01.2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

NOTE : We have not received any Demat/Remat requests for the period 01.10.2022 to 31.12.2022

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty Assistant Vice President – Client Relations