

April 12, 2022

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 12, 2022 for the year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



**KHUSHMEETA BAFNA**  
COMPLIANCE OFFICER

Encl: A/a.



Certificate No. 8793QMS001

**WORKS :** Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,  
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 288 900

**AN ISO 9001 : 2008 CERTIFIED COMPANY**

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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BRADY AND MORRIS ENGINEERING COMPANY LIMITED** maintained by **BIGSHARE SERVICES PVT. LTD.** pertaining to transfer of Equity Shares of the Company for the year from **April 1, 2021 To March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any requests relating to transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year from **April 1, 2021 To March 31, 2022**.
- B) Any other information, if applicable: - Not Applicable

**For GMJ & ASSOCIATES  
COMPANY SECRETARIES**

SONIA MELWYN  
CHETTIAR

Digitally signed by SONIA  
MELWYN CHETTIAR  
Date: 2022.04.12 12:41:23  
+05'30'

**[SONIA CHETTIAR]  
PARTNER  
ACS: 27582 COP: 10130  
UDIN: A027582D000078501**

**PLACE: MUMBAI  
DATE: APRIL 12, 2022.**

