

October 13, 2020

To,
The BSE Limited
Department of Corporate Services
P. J Towers, Dalal Street,
Mumbai - 400001

Ref: Script Code - 505690

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2020.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPLIANCE OFFICER



Encl: A/a

October 07, 2020

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

We hereby certify compliance with the provision of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020 and confirm that all the activities in relation to share transfer facility are maintained by Registrar & Transfer Agent viz., Bigshare Services Private Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000001385.

Kindly take note of the above.

Thanking You,
Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.


KHUSHMEETA BAFNA
COMPLIANCE OFFICER



FOR BIGSHARE SERVICES PVT. LTD.

**SUBRAMANI
AN ARUNRAJ**
S. ARUNRAJ
AUTHORISED SIGNATORY

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1F5e85289a3795d3df3b8844b6ee91cc10fa
4fa78bc5ee8331736a7594fe3dc, postalCode=500125,
st=TAMIL NADU,
serialNumber=aeaa5e199dfed89c0f725b87057561469
f96c948bc59f6ee378d79dfbdeed4, cn=SUBRAMANIAN
ARUNRAJ
Date: 2020.10.08 14:15:37 +05'30'