

W. H. BRADY & CO. LTD.

CIN: L1711OMH1913LC000367

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

Dear Ms. Nivedita Khatri,

We acknowledge receipt of your mail dated May 05, 2020 to furnish all the events, information etc. that have a bearing on the operation/performance of the company which include all price sensitive information, etc. under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In this regard, we would like to inform you that there was no such event or information which can be termed as price sensitive information.

Our last Board Meeting was held on February 14, 2020 and necessary compliances were made in accordance with SEBI Regulations. The Company has always been compliant and the management has not concealed any sensitive information, this is evident from the track records maintained by BSE Limited.

In case you need any further clarification, kindly let us know.

Yours faithfully,

FOR W. H. BRADY & CO. LTD.

SD/-

KHUSHMEETA BAFNA

COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: MUMBAI

DATE: MAY 14, 2020.