

April 17, 2023

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Mumbai - 400 001

Ref: Script Code - 501391

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 15, 2023 for the year ended 31st March, 2023.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

FOR W. H. BRADY & CO. LTD.

KHUSHMEETA BAFNA
COMPANY SECRETARY



Encl: A/a.

BRANCHES:

- AHMEDABAD Tel.: 02694 - 288900 • Email : bmeworks@bradys.in • CHENNAI Tel.: 044-24310618 • Email : saleschennai@bradys.in
• KOLKATA Tel.: (033) 22272089 • Email : saleskol@bradys.in • NEW DELHI Tel.: (011) 23314934 • Email : salesdel@bradys.in

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **W H BRADY AND COMPANY LIMITED** maintained by Bigshare Services Private Limited, Registrars and Transfer Agents of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year from **April 1, 2022 to March 31, 2023** and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any request relating to the transfer/transmission of shares, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the financial year.
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

SONIA
MELWYN
CHETTIAR

Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2023.04.15
12:17:38 +05'30'

[SONIA CHETTIAR]

PARTNER
ACS: 27582 COP: 10130
UDIN: A027582E000104890

PLACE: MUMBAI
DATE: APRIL 15, 2023.

