

June 11, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Script Code - 505690

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, for the half year ended March 31, 2022.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

BRADY & MORRIS ENGG. CO. LTD.

Disclosure of related party transactions for six months ended March 31, 2022

(Rs. In Lakhs)

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Purchase of Goods & services	10,000.00	82.66								
	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Sale of Goods & Services		521.85								
	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Receiving of Services & Commission Paid		21.19								
	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Redemption of Preference Shares		100.00								
	Brady & Morris Engg. Co. Ltd.	AAA CB5 590 M	W. H. Brady & Co. Ltd.	AAA CW0 913 B	Holding Company	Receivables (Secured)			96.24	100.58						

Total (of Note 6b)								785.75										
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Brady & Morris Engg. Co. Ltd.

A handwritten signature in blue ink, appearing to read "Khushmeeta Bafna".

KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER