

Corp. Off.:- 201, "The Summit Business Bay"
Behind Guru Nanak Petrol Pump,
Off Andheri Kurla Road, Andheri (E),
Mumbai - 400 093 (India)
Ph. : +91 22 69073100

18th April, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: **533543**

Symbol: **BROOKS**

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for financial year ended 31.03.2022.

Dear Sirs,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a Certificate for financial year ended 31.03.2022, issued by Mr. Mast Ram, partner of M/s. M.R Chechi & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)
Company Secretary



Encl.: As Stated

M. R. Chechi & Associates

COMPANY SECRETARIES

Mast Ram

M.A. (Eco) MIR & PM, DIR & PM.

DME, DMSM, FCS, Practicing Company Secretary

SCO 35, 1st Floor,

Sector 20-C,

Chandigarh - 160020.

Phone: 0172-4347638.

Cell: 94172-64876.

Email Id: mrchechi@yahoo.com

DATE: 18.04.2022

The Board of Directors

BROOKS LABORATORIES LIMITED

VILLAGE KISHANPURA,

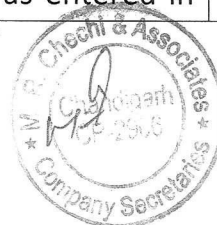
NALAGARH ROAD

BADDI, DISTT SOLAN (HP)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2022.

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BROOKS LABORATORIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LTD** (the RTA of the Company) pertaining to transfer of equity shares of the Company for the period from **1ST APRIL, 2021 TO 31ST MARCH, 2022** for the purposes of issuing certificate **UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015** as per Agreement entered into by **BROOKS LABORATORIES LIMITED** with the Bombay Stock Exchange & National Stock Exchange and based on the information provided by the Company, we hereby certify, in respect to the aforesaid period and in reference to the said Company that:

SR NO.	PARTICULARS	REMARKS
1.	Share Certificate(s) relating to the Share transfer form(s) received during the period from 1ST APRIL, 2021 TO 31ST MARCH, 2022 as entered in	There were no transfers and transmission during the period.



	Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.	
2.	Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.	There was no request for exchange of duplicate and split certificates during the Afore said period.



PLACE: CHANDIGARH

DATE: 18.04.2022

UDIN: F003823D000144733

**M.R CHECHI & ASSOCIATES
COMPANY SECRETARIES**

M.R. Chechi

**MAST RAM, FCS
COMPANY SECRETARY IN PRACTICE
C.P NO. 2906**