

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 * Fax: (022) - 22041855

E-mail: bradys@mtnl.net.in * Website: www.bradys.in

Date: November 12, 2020.

To,
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Security Code No. 505690

Sub: Intimation regarding Issue of Duplicate Share Certificate in lieu of share certificate(s) lost:

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned duplicate share certificate(s) issued by the Company on November 10, 2020 in lieu of share certificate(s) lost by its holder(s).

Sr. No	Name of Shareholder	Folio No.	Distinctive No.		New Certificate	No. of
			From	To	No.	Shares
1.	Vasant Narayan Dingankar	000276	225101	225150	4341	50
			225151	225200	4342	50

Kindly take the above information on record and acknowledge.

Thank you.

Yours Faithfully,

For Brady & Morris Engg. Co. Ltd.

R. K. Sharma

Director

(DIN: 01215327)

WORKS: Factory: Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,