

14th March, 2020

To,

BSE Limited

Listing Department

P. J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai - 400 001

Ref: Script Code - 505690

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuance to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

NAME OF THE SHAREHOLDER	FOLIO NO.	OLD CERTIFICATE NO.	NEW CERTIFICATE NO.	DIST. NO. FROM	DIST. NO. TO	NO. OF SHARES
ROSHEN KAIKOBAD JAMADAR	0000559	2764	4330	260901	260950	50
ROSHEN KAIKOBAD JAMADAR	0000559	2765	4331	260951	261000	50
ROSHEN KAIKOBAD JAMADAR	0000559	2766	4332	261001	261050	50
ROSHEN KAIKOBAD JAMADAR	0000559	2767	4333	261051	261100	50
ROSHEN KAIKOBAD JAMADAR	0000559	2768	4334	261101	261150	50

ROSHEN KAIKOBAD JAMADAR	0000559	2769	4335	261151	261200	50
ROSHEN KAIKOBAD JAMADAR	0000559	2770	4336	261201	261250	50
ROSHEN KAIKOBAD JAMADAR	0000559	2771	4337	261251	261300	50
ROSHEN KAIKOBAD JAMADAR	0000559	2772	4338	261301	261350	50
ROSHEN KAIKOBAD JAMADAR	0000559	2773	4339	261351	261400	50
ROSHEN KAIKOBAD JAMADAR	0000559	3600	4340	823776	824275	500

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For **BRADY & MORRIS ENGG. CO. LTD.**



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER