

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

19th April, 2019

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 half year ended 31.03.2019

Dear Sirs,


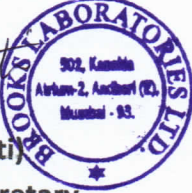
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a Certificate for half year ended 31.03.2019, issued by Mr. P. D. Sharma, partner of M/s. Sharma Sarin & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

(Jyoti Sancheti)
Company Secretary

Encl.: As Stated

Partners

P D Sharma

M.A., LL.B. (A), FCS

G S Sarin

B.Com., LL.B., MFC, FCS



SHARMA SARIN & ASSOCIATES

COMPANY SECRETARIES

OFFICE

**SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)**

Telefax : 0172-5012112, 5079239 Tel. 0172-5079110

e-mail : sharmasarinassociate@yahoo.com

sharmasarin@cslaws.com

Website : www.cslaws.com

To

DATE: 16.04.2019

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 HALF YEAR ENDED (half year ended on 31.03.2019)**

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 OCTOBER, 2018 TO 31ST MARCH, 2019** 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 1 ST OCTOBER, 2018 to 31 ST MARCH, 2019 as entered in Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form; excepting those rejected on technical grounds.	There were no transfers and transmission during the period.



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.
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FOR SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES



CS PRAKASH DEV SHARMA
C.P. NO. 2692
FCS NO 2285