



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

April 14, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: **533543**

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: **BROOKS**

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for financial year ended 31.03.2023.

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 31.03.2023, 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**

Jai Vaidya
Company Secretary
Encl.: As Stated

SHARMA SARIN & ASSOCIATES

COMPANY SECRETARIES

P.D SHARMA
FCS, Practicing Company Secretary

SCO 186-188, 1ST Floor
Sector 17-C
Chandigarh - 160017
Phone 0172-5012112, 5079239
Cell : 9815435315
Email Id : sharma.sarinoffice@gmail. Com

DATE : 13.04.2023

The Board of Directors
BROOKS LABORATORIES LIMITED
VILLAGE KISHANPURA,
NALAGARH ROAD
BADDI, DISTT. SOLAN (HP)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2023

I have examined all 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 2022 TO 31ST MARCH 2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) 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, I 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 APRIL, 2022 TO 31 ST MARCH 2023 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 aforesaid period.




SHARMA SARIN & ASSOCIATES

COMPANY SECRETARIES

P.D SHARMA
FCS, Practicing Company Secretary

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Cell : 9815435315
Email Id : sharma.sarinoffice@gmail.com

PLACE : CHANDIGARH
DATE: 13.04.2023
UDIN: F002285E000079153



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to be "P.D. Sharma".

P.D SHARMA , FCS
COMPANY SECRETARY IN PRACTICE
C.P NO. 2692