

Corp. Off.: 502, Kanakia Atrium - 2, Next to Courtyard Marriott Hotel, Andheri Kurla Road, Andheri (East),

Mumbai - 400 093 (India)

Ph.: +9122 61933100 Fax: +91 22 61933114

15th April, 2021

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai-400001

Kind Attn: General Manager-DCS

Scrip Code: **533543**

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G Bandra Kurla Complex

Bandra (E), Mumbai-400051

Kind Attn: Head-Listing

Symbol: BROOKS

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements), Regulations, 2015

Dear Sirs,

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2020 to 31st March, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

Yours faithfully

For Brooks Laboratories Limited

(Jyoti Sancheti)

Compliance Office

For Link Intime India Private Limited

Authorised Representative