

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

29th April, 2023

To,

BSE Limited
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Script Code - 505690

Sub: <u>Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) 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		NO. OF SHARES
KAVITA BEDIA JT1: SANGEETA BEDIA	0000592	3208	4343	332291	332340	50

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

ISOQAR QUALITY ASSURED ISO 9091 UKAS UKAS UKAS UKAS OZEALITEN OZEALITEN OZEALITEN OZEALITEN OZEALITEN

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

Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 288 900

AN ISO 9001: 2008 CERTIFIED COMPANY