

15th January, 2020

To,

BSE LimitedListing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001Ref: Script Code - 505690Sub: Loss of Share Certificates

Dear Sir/Madam,

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received through their RTA, request from Shareholder along with required documents for issue of Duplicate Share Certificates as per below details:

CLIENT NAME	CERT NO.	DIST. NO FROM	DIST. NO. TO	FOLIO NO.	QUANTITY	NAME
BRADY AND MORRIS ENGINEERING COMPANY LTD.	2764	260901	260950	0000559	50	ROSHEN KAIKOBAD JAMADAR
BRADY AND MORRIS ENGINEERING COMPANY LTD.	2765	260951	261000	0000559	50	ROSHEN KAIKOBAD JAMADAR
BRADY AND MORRIS ENGINEERING COMPANY LTD.	2766	261001	261050	0000559	50	ROSHEN KAIKOBAD JAMADAR
BRADY AND MORRIS ENGINEERING COMPANY LTD.	2767	261051	261100	0000559	50	ROSHEN KAIKOBAD JAMADAR
BRADY AND MORRIS ENGINEERING COMPANY LTD.	2768	261101	261150	0000559	50	ROSHEN KAIKOBAD JAMADAR

BRADY AND MORRIS ENGINEERING COMPANY LTD.	2769	261151	261200	0000559	50	ROSHEN KAIKOBAD JAMADAR
BRADY AND MORRIS ENGINEERING COMPANY LTD.	2770	261201	261250	0000559	50	ROSHEN KAIKOBAD JAMADAR
BRADY AND MORRIS ENGINEERING COMPANY LTD.	2771	261251	261300	0000559	50	ROSHEN KAIKOBAD JAMADAR
BRADY AND MORRIS ENGINEERING COMPANY LTD.	2772	261301	261350	0000559	50	ROSHEN KAIKOBAD JAMADAR
BRADY AND MORRIS ENGINEERING COMPANY LTD.	2773	261351	261400	0000559	50	ROSHEN KAIKOBAD JAMADAR
BRADY AND MORRIS ENGINEERING COMPANY LTD.	3600	823776	824275	0000559	500	ROSHEN KAIKOBAD JAMADAR

The Company would issue Duplicate Share Certificate at its end after checking the status and adequacy of the documents received.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

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



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

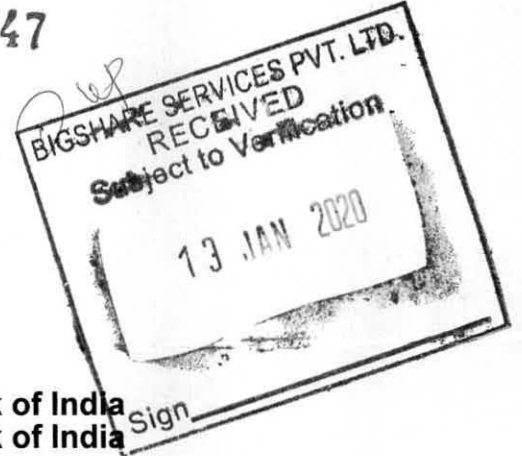
Roshen K. Jamadar

Flat No. 6, 2nd Floor, Sunshine, 156 Maharashtra Karve Road, Churchgate, Mumbai – 400 020
Mob. No. 99201 89742 : Email : roshenkojamadar@gmail.com

08th January 2020

To,
The Manager,
Bigshare Service Pvt. Ltd.,
Unit - Brady & Morris Engineering Co. Pvt. Ltd
1st Floor, Bharat Tin Works Bldg.,
Opp. Vasant Oasis Makwa Road,
Marol, Andehri – East,
Mumbai – 400059
Email ID : info@bigshareonline.com

506747



1ST REMINDER

Ref: DPID : IN300749
Client ID : 1097 2659 Bank of India
Client ID : 1113 1071 Bank of India

Folio No. 1874979

Sub: Procedure for Duplication of Shares for
Lost of Original Share Certificate of 500
Brady & Morris Engineering Co. Pvt. Ltd

Dear Sir,

I, Roshen Kaikobad Jamadar, have to state as under :

I am Super Senior Citizen and due to the old age, It is not possible for me to write the letter to you. I had already given request letter in connection with above subject on dated 18th Dec. 2019 by DTDC courier to you but I have not recd. any clarification from your office. In my request letter I had mentioned about the lost of Original 500 shares and requesting for the procedure of Duplicate shares for the Folio No. 1874979.

The Bonus of 500 shares given by the Company on 19th January 2008, the Cert. No. 003997 and Dist. No. 001572446 To 001572945, which I had already demated in Demat Account. But the Original Share Certificate is not traceable / misplaced/ Lost.

Hence, Please let me know the complete full details of the Total Shares of Brady & Morris Engineering Co. Pvt. Ltd. in your record in single / joint names and also send me the Procedure of Duplicate share certificate for balance untraceable / misplace / Lost shares

Your immediate compliance would be highly appreciated.

Thanking you in the matter

Yours faithfully,

Ⓞ Roshen Jamadar
Roshen K. Jamadar