



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

28th September, 2020

To,

BSE Limited

Listing Department

P. J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai - 400 001

Ref: Script Code - 505690

Sub: 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.	1976	225101	225150	0000276	50	VASANT NARAYAN DINGANKAR
BRADY AND MORRIS ENGINEERING COMPANY LTD.	1977	225151	225200	0000276	50	VASANT NARAYAN DINGANKAR



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

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.

Dup/BIB

From: Sunanda V. Dingankar
201/A, Hemraj Bldg, Opp Parekh Wadi
V. P. Road, Mumbai-400004
Contact Number- 9867019392/ 9821271732
Email ID- radha2393@gmail.com

To,
Mr. Arun Raj
Bigshare Services Pvt Ltd
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East),
Mumbai 400059

Subject: Intimation of Loss of share certificate and request for duplicate share certificates

Dear Sir,

As informed to you earlier via email and pursuant to the tele call with my granddaughter, Ms. Radha Dingankar, I have lodged a complaint with the V. P. Road Police Station, Mumbai-400004 regarding loss of share certificate of 100 equity shares held by my late husband Mr. Vasant Narayan Dingankar of Brady & Morris Engineering Company Limited under Folio no. 0000276.

Request you to kindly let me know the procedure for transmission of all the shares held by my husband on my name and procedure for obtaining duplicate share certificates.

Also, kindly note that my husband did not make any will and died intestate. Hence kindly suggest me a procedure accordingly.

I have also enclosed the following:

1. 2 share certificates of 100 equity shares each (Certificate number- 003509 & 003909)
2. Acknowledged copy of the complaint for loss of share certificate
3. Death certificate of my husband, Mr. Vasant Dingankar
4. PAN and Aadhar copy of the undersigned.

Thanking you,
Yours sincerely,

518045

S.V. Dingankar.
Sunanda V. Dingankar

