

TRANSPARENT AGRO PVT. LTD.

Regd.Off: Farm No. 1, Sultan Pur Farms, Gadaipur, Mehrauli, New Delhi-110030.Ph.no. 26801630.

Date: 01st June 2013.

To,

✓Corporate Services Department
Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

CC:

Brady And Morris Engineering Co Ltd
Brady House,
12-14, Veer Nariman Road, Fort,
Mumbai-400001

Sub:- Correction of Intimations of acquisition under regulation 29 (1) of SEBI (Substantial acquisition of shares and takeover) regulation 2011 of shares of Brady And Morris Engineering Co Ltd

Dear Sir,

We have wrongly submitted Equity Share capital in Format of Disclosure u/r 29(1) sent to you by Speed Post No.ED840439888IN dated 22-5-13.

Please find enclosed updated disclosure under regulation 29 (1) of SEBI (Substantial acquisition of shares and takeover) regulation 2011 of 6.176% shares of Brady And Morris Engineering Co Ltd.

Please take the above on you record.

Thanking you,

Yours Truly
For Transparent Agro Private Limited


Authorised Signatory

Encl. As stated above

TRANSPARENT AGRO PVT. LTD.

Regd.Off: Farm No. 1, Sultan Pur Farms, Gadaipur, Mehrauli, New Delhi-110030.Ph.no. 26801630.

FORMAT FOR DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company	Brady And Morris Engineering Co Ltd	
2. Name of the Acquirer and PAC with the acquirer	Transparent Agro Pvt. Ltd.	
3. Whether the acquirer belongs to Promoter/promoter Group	NO	
4. Name of the Stock Exchange where the Shares of TC are Listed	Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	
5. Details of the acquisition are as follows:	Number	% w.r.t. Total paid up capital of the Target Company
(a) Shares/ Voting Rights (VR) before acquisition under consideration	NIL	NIL
(b) Shares/ Voting Rights (VR) acquired	157500	6.176%
(c) Shares/ Voting Rights (VR) after acquisition	157500	6.176%
6. Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter-se transfer etc.)	Open Market	
7. Date of acquisition of Shares/ Voting Rights (VR) or date of receipt of intimation of allotment of shares, whichever is applicable	Date of acquisition of Shares 20.05.2013	
8. Equity Share capital/ total voting capital of the Target Company before acquisition	22,50,000 Equity shares of Rs. 10/- Each, aggregating to Rs. 2,25,00,000/-	
9. Equity Share capital/ total voting capital of the Target Company after the said acquisition	22,50,000 Equity shares of Rs. 10/- Each, aggregating to Rs. 2,25,00,000/-	

For Transparent Agro Pvt. Ltd.


Authorised Signatory / Director

Signature of the acquirer/ Authorised Signatory: **Transparent Agro Pvt. Ltd.**

Place: New Delhi

Date: 21.05.2013