

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

24th October, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: **533543**

Symbol: **BROOKS**

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for half year ended 30.09.2016

Dear Sirs,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a Certificate for half year ended 30.09.2017, issued by Mr. P. D. Sharma, partner of M/s. Sharma Sarin & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Rajesh Mahajan)
Managing Director
DIN No. 02000634



Encl.: As Stated

Partners

P D Sharma

M.A., LL.B. (A), FCS

G S Sarin

B.Com., LL.B., MFC, FCS



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE

**SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)**

Telefax : 0172-5012112, 5079239 Tel. 0172-5079110

e-mail : sharmasarinassociate@yahoo.com

sharmasarin@csllaws.com

Website : www.csllaws.com

To

DATE: 10.10.2017

The Board of Directors
BROOKS LABORATORIES LIMITED
VILLAGE KISHANPURA,
NALAGARH ROAD
BADDI, DISTT SOLAN (HP)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015
FOR THE HALF YEAR ENDED (*half year ended on 30.09.2017*)**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BROOKS LABORATORIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LTD** (*the RTA of the Company*) pertaining to transfer of equity shares of the Company for the period from **1st APRIL, 2017 TO 30TH SEPTEMBER, 2017** for the purposes of issuing certificate **UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015** as per Agreement entered into by **BROOKS LABORATORIES LIMITED** with the Stock Exchanges and based on the information provided by the Company, we hereby certify, in respect to the aforesaid period and in reference to the said Company that:

- A) There were no transfers and transmission during the period from **1st APRIL, 2017 TO 30TH SEPTEMBER, 2017**.
- B) There was no request for exchange of duplicate and split certificates during the Afore said period.

FOR SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

CS PRAKASH DEV SHARMA

C.P. NO. 2692

FCS NO 2285