

17th October, 2017

To,
The BSE Limited
Department of Corporate Services
P. J Towers, Dalal Street,
Mumbai - 400001.

Reg: Script Code - 505690

Sub: Half yearly Compliance Certificate for Compliance with respect to share transfer facility under Regulation 7(3) of SEBI (LODR) Regulations , 2015.

Dear Sir,

We are enclosing herewith the Compliance Certificate for Compliance with respect to share transfer facility under Regulation 7(3) for half year ended **30th September, 2017** as required under SEBI (LODR) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For BRADY & MORRIS ENGG. CO. LTD.

KJ Desai

KHUSHBU DESAI
COMPLIANCE OFFICER

Encl: A/a



Certificate No. 8793QMS001

WORKS : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 304200

AN ISO 9001 : 2008 CERTIFIED COMPANY

Date: 14th October, 2017

TO:

The Bombay Stock Exchange (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 - 400 051
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Brady & Morris Engg. Co. Ltd.

KJDesai

Khushbu Desai
Compliance Officer

For Bigshare Services Pvt. Ltd.



Ashok Shetty
Ashok Shetty
Compliance Officer



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