

17<sup>th</sup> October, 2017.

To,  
The Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited  
Mumbai - 400 001.

Ref : Security Code No. 505690

Sub :Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to above, kindly find enclosed herewith Certificate under Regulation 40(9) issued by a Practicing Company Secretary GMJ & Associates certificate dated October 12, 2017 in terms of SEBI (LODR) Regulations, 2015 for the Half Year ended September 30, 2017.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,  
**FOR BRADY & MORISS ENGINEERING COMPANY LIMITED**

*K J Desai*


**KHUSHBU DESAI**  
**COMPLIANCE OFFICER**

Encl : A/a.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BRADY & MORRIS ENGINEERING COMPANY LIMITED** maintained by **BIG SHARE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2017 to 30/09/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **SEPTEMBER 30, 2017**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/04/2017 to 30/09/2017** as entered in the Memorandum of Transfers have been issued within **fifteen** days and that all the Certificates have been issued within **thirty** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable:-**NOT APPLICABLE**.

For GMJ & ASSOCIATES  
COMPANY SECRETARIES  
  
*[Signature]*  
[SONIA CHETTIAR]  
PARTNER  
ACS : 27582 COP : 10130

PLACE: MUMBAI  
DATED: OCTOBER 12, 2017.