

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

17th 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 <u>September 30, 2017.</u>

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

FOR BRADY & MORISS ENGINEERING COMPANY LIMITED

KHUSHBU DESAI COMPLIANCE OFFICER

Encl: A/a.



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



3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai- 400 069.

Tel. No.: 61919293 Email : cs@gmj.co.in

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 <u>BRADY & MORRIS ENGINEERING COMPANY LIMITED</u> maintained by <u>BIG SHARE SERVICES PRIVATE LIMITED</u> pertaining to transfer of Equity Shares of the Company for the period from <u>01/04/2017</u> to <u>30/09/2017</u> 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 <u>SEPTEMBER 30</u>, 2017.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from <u>01/04/2017 to 30/09/2017</u> 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.

ASSOCIATES

COMPANY SECRETARIES

ny Se [SONIA CHETTIAR]

PARTNER

MUMBAI

ACS: 27582 COP: 10130

PLACE: MUMBAI

DATED: OCTOBER 12, 2017.