

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

21st April, 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 31.03.2017

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 31.03.2017, 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**



502, Kanakia
Atrium-2, Andheri (E)
Mumbai - 93.

(Jyoti Sancheti)

Company Secretary & Compliance Officer

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

shamasarin@cslaws.com

Website : www.cslaws.com

Dt- 20.04.2017

To

The Board of Directors
BROOKS LABORATORIES LIMITED
VILLAGE KISHANPURA,
NALAGARH ROAD, BADDI,
DISTT. SOLAN, H.P.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015
FOR THE HALF YEAR ENDED (half year ended on 31.03.2017)**

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 LIMITED** (the RTA of the Company) pertaining to transfer of equity shares of the Company for the period from **1ST OCTOBER , 2016 TO 31ST MARCH, 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 Bombay Stock Exchange 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) During the period from **1ST OCTOBER , 2016 TO 31ST MARCH, 2017** there was no lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of call/allotment monies
- B) There was no request for exchange of duplicate and split certificates during the aforesaid period.

PD SHARMA, PARTNER
SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES


COMPANY SECRETARY

C.P. NO. 2692

FCS NO 2285