

April 11, 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 April 11, 2017 in terms of SEBI (LODR) Regulations, 2015 for the Half Year ended March 31, 2017.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

**FOR BRADY & MORISS ENGINEERING COMPANY LIMITED**

*KJ Desai*

**KHUSHBU DESAI  
COMPLIANCE OFFICER**

Encl : A/a.

**WORKS :**

**UNIT NO. 1 :** 505, Phase IV, G.I.D.C., Opp. Indo-German Tool Room VATVA, AHMEDABAD - 382 445 (INDIA)

Phone : (079) 40236400 • FAX : (079) 40236430 • Fax : +91-79-40236430

Email : bmeworks@bradys.in • WEBSITE : www.bradys.in

**UNIT NO. 2 :** Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,

Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933

**AN ISO 9001 : 2008 CERTIFIED COMPANY**



Certificate No. 8793QMS001

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED MARCH 31, 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 **01/10/2016 to 31/03/2017** 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 **MARCH 31, 2017**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/10/2016 to 31/03/2017** 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



ACS : 27582 COP : 10130

PLACE: MUMBAI

DATED: APRIL 11, 2017.