

19<sup>th</sup> April, 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 **31<sup>st</sup> March, 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 :**

**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**

Date: 14<sup>th</sup> April, 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.**

*KJ Desai*  
**Khushbu Desai**  
Compliance Officer



For **Bigshare Services Pvt. Ltd.**

*Ashok Shetty*  
**Ashok Shetty**  
Compliance Officer



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