



W.H. BRADY & Co. LTD.

CIN No. - L17110MH1913PLC000367

Regd. Office : BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001. INDIA

TEL.: (022) - 22048361-65 • FAX : (022) 22041855

E-mail : bradys@mtnl.net.in • Website : www.bradys.in

5th June, 2017.

To
Deputy General Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE NO.: 501391

SUBJECT: REGULATION 33 OF SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015 we would like to submit the following:

1. Audit Report for Consolidated Financial Results
2. Declaration for both Standalone & Consolidated Results for the year ended 31st March, 2017.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For W. H. BRADY & CO. LIMITED

KJ Desai
KHUSHBU DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER.

Encl.: As above.

BRANCHES

- **AHMEDABAD**
Tel.: (079) 25830987 • Fax : 2589 3478
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- **NEW DELHI**
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C. L. DALAL & CO.

CHARTERED ACCOUNTANTS

J. G. VERMA

R. C. JAIN

A. G. VERMA

Phone : 2281 38 68

2281 47 43

Fax : 2283 88 67

301-B, NIRANJAN
99, MARINE DRIVE
MUMBAI-400 002.

Auditor's Report on consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
W H Brady & Co Limited

We have audited the accompanying consolidated financial results of W H Brady & Co Limited ('hereinafter referred to as "the Holding Company') and its subsidiary Brady & Morris Engg Co Limited for the year to date results for the period April 1, 2016 to March 31, 2017 attached herewith, being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This financial results is the responsibility of the Holding company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us this consolidated year to date results:



- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the year to date results for the period from April 1, 2016 to March 31, 2017.

For, C.L. Dalal & Co.
CHARTERED ACCOUNTANTS



R. C. Jain
PARTNER
Membership No. 005180



Place: Mumbai
Date: 25TH May, 2017



W.H. BRADY & Co. LTD.

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25th May, 2017

To,
Listing Department
BSE LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
Scrip Code : 501391

Dear Sir,

Sub : Declaration pursuant to Regulation 33 (3) (d) of the SEBI

(Listing obligation and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 33 (3) (d) of SEBI (Listing obligation and Disclosures Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, We hereby confirm that the Audit Report issued by M/s C. L. Dalal, & Co. Chartered Accountants, Mumbai on the Audited Financial Results of the Company for both Standalone & Consolidated for the quarter and year ended 31st March, 2017 is with the Unmodified Opinion.

Kindly take the same on your record.

Thanking You,

For W H Brady & Co. Ltd.

Pavan G. Morarka
(DIN : 00174796)
Chairman & Managing Director

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