

Ity, Our Legacy Ity, Our Legacy MARINE AND A CO. LTD. CIN No. - L17110MH1913PLC000367 Regd. Office : BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001. INDIA TEL.: (022) - 22048361-65 • E-mail : bradys@mtnl.net.in • Website : www.bradys.in

22<sup>nd</sup> October, 2018

To, The Deputy General Manager Corporate Relationship Department BSE Limited Mumbai - 400 001

Ref: Script Code - 501391

Sub: <u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir,

With reference to above, kindly find enclosed herewith Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by GMJ & Associates, Practicing Company Secretaries dated October 22, 2018 for the half year ended 30<sup>th</sup> September, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully, For W. H. BRADY & COMPANY LIMITED

KHUSHMEETA BAFNA COMPLIANCE OFFICER

Encl: A/a.

## : BRANCHES :

AHMEDABAD : Tel.: 02694-304200 • Email : bmeworks@bradys.in • CHENNAI : Tel.: 044-24310618 • Email : saleschennai@bradys.in
KOLKATA : Tel.: (033) 22272089 • Email :saleskol@bradys.in • NEW DELHI : Tel.: (011) 23314934 • Email : salesdel@bradys.in



3rd & 4th Floor, Vaastu Darshan, 'B' Wing, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069. Tel. No.: 6191 9293 Email : cs@gmj.co.in

## <u>CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,</u> 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <u>W.H.BRADY & CO. LTD.</u> maintained by <u>BIG SHARE</u> <u>SERVICES PRIVATE LIMITED</u> pertaining to transfer of Equity Shares of the Company for the period from <u>01/04/2018 to 30/09/2018</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, 2018</u>.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from <u>01/04/2018 to 30/09/2018</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**.

For GMJ & ASSOCIATES COMPANY SECRETARIES

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MUMBAI

[SONIA CHETTIAR] PARTNER ACS: 27582 COP: 10130

PLACE: MUMBAI DATE: OCTOBER 22, 2018.