

20th April, 2018

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

Ref: Script Code - 505690

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

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 April 19, 2018 for the half year ended 31st March, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **BRADY & MORRIS ENGG. CO. LTD.**



KHUSHMEETA BAFNA
COMPLIANCE OFFICER

Encl: A/a.



Certificate No. 8793QMS001

WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 299 800

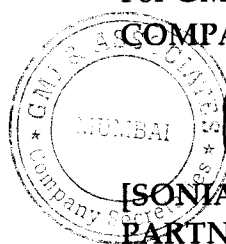
AN ISO 9001 : 2008 CERTIFIED COMPANY

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 30, 2018**

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 **01/10/2017 to 31/03/2018** 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, 2018**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/10/2017 to 31/03/2018** 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



Sonia Chettiar
[SONIA CHETTIAR]
PARTNER

ACS : 27582 COP : 10130

PLACE: MUMBAI
DATED: APRIL 19, 2018.