



BRAWN



DFEC3

CIN NO.: L74899DL1985PLC022468

Date: 15th April, 2017

To,

Department of Corporate Services,
Bombay Stock Exchange
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year
ended March 31, 2017
BSE Scrip Code: 530207**

Sir/ Madam,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated April 08, 2017 issued by M/s Gautam Goyal & Associates, Company Secretaries for the period from 1st October, 2016 to 31st March, 2017.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Brawn Biotech Limited


Mamta Surkali
Company Secretary & Compliance Officer



Encl: As above

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

... for better life

Regd. Office : C-64, LAJPAT NAGAR-1, NEW DELHI-110024 TEL.: 91-11-29815331 Email : legal@brawnlab.com Website : www.brawnlab.com

Export Office : OLD DELHI STOCK EXCHANGE BUILDING 4/4B, ASAF ALI ROAD, NEW DELHI-110002 (INDIA) TEL.: 011-32911528, 32911529 FAX: 011-23275208
Email: export@brawnlab.com

Corporate Office : Plot No. - 30, Sector - 33 Near Hero Honda Factory, Gurgaon (Haryana) 122001 TEL.: 0124-4666152, 4222462, E-mail: admin@brawnlab.com

Works : 13, NEW INDUSTRIAL TOWNSHIP, FARIDABAD-121001 (HR) TEL.: 0129-3290659 / 3290738 E-mail : plant_fbd@brawnlab.com

GAUTAM GOYAL & ASSOCIATES COMPANY SECRETARIES

Brawn Biotech Limited (ISIN: INE 899B01015)
C-64, Lajpat Nagar -I
New Delhi-110024

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017


CERTIFICATE

We have examined the relevant books and records of M/s Brawn Biotech Ltd. having its registered office at C-64, Lajpat Nagar-I, New Delhi-110024 and its Share Transfer Agent M/s RCMC Share Registry Pvt. Ltd., B-25/1 First Floor, Okhla Industrial Area, Phase II, New Delhi- 110020 produced before us for the purpose of issuing the certificate as per 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year commencing from **01.10.2016 and ended on 31.03.2017** with the information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certificate.

We hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the half year ended **31st March, 2017** delivered all share certificates within a period of 30 (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.

Place: New Delhi

Date: 08th April, 2017

For Gautam Goyal & Associates
Company Secretaries

Gautam Goyal
CP No. 8938
