



**BRAWN**



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CIN NO.: L74899DL1985PLC022468

Date: 11<sup>th</sup> October, 2017

To,

Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. 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 on 30<sup>th</sup> September, 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 October 10, 2017 issued by M/s Amit Bansal & Associates, Company Secretaries for the period starting from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Brawn Biotech Limited

For Brawn Biotech Limited  
*Mamta*

Mamta Surkali  
Company Secretary

Encl: As above

**BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 0124-4666152, 4222462,  
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Export Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 011-23275208 Fax : 011-23275208

Corporate Office : Plot No. - 30, Sector - 33 , Near Hero Honda Factory, Gurugram (Haryana) 122001 , Tel.: 0124-4666152, 4222462  
Email: solution@brawnbiotech.com

Works : 13, Industrial Area, N.I.T., Faridabad -121001 (Haryana) Tel.: +91 - 8010416849/48

... for better life



**Brawn Biotech Limited (ISIN: INE 899B01015)**  
**4B, Asaf Ali Road, II Floor,**  
**Delhi Stock Exchange Building,**  
**New Delhi -110002**

**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017**

**CERTIFICATE**

We have examined the relevant books and records of **M/s Brawn Biotech Ltd.** having its registered office at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi - 110002 and Corporate Office situated at Plot No-30, Sector-33, Gurgaon, Haryana 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 **01.04.2017 and ended on 30.09.2017** 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 **30<sup>th</sup> September, 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: Ghaziabad**  
**Date: 10<sup>th</sup> October, 2017**

**For Amit Bansal & Associates**  
**Company Secretaries**

  
**Amit Bansal**  
**CP No. 17875**

