

## **BRAWN**



CIN NO.: L74899DL1985PLC022468

...for better life

Date: 10th October, 2017

To,

Department of Corporate Services, **BSE Limted** 25th Floor, P. J. Towers, Dalal Street Fort, Mumbai- 400001

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 BSE Scrip Code: 530207

Sir/ Madam,

With reference to the captioned subject, please find the enclosed Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for half year ended on 30<sup>th</sup> September, 2017.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Brawn Biotech Limited

Secretary 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



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BSE Scrip Code: 530207

Dear Sir/Madam,

This is to certify that in terms of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz, RCMC SHARE REGISTRY PRIVATE LIMITED, which is a SEBI approved Category- I Registrar & Transfer Agent, registered with Securities and Exchange Board of India vide SEBI Registration No. INRO00000429.

Thanking You,

Yours Faithfully,

For Brawn Biotech Limited For Brawn Biotech Limited

Mamta Surkalipany Secretary
Company Secretary

For RCMC Share Registry Private Unite

**Authorized Signatory** 

...for better life

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