

27th March, 2024

To,

BSE Limited
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Script Code - 505690

Sub: Loss of Share Certificates

Dear Sir/Madam,

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received through their RTA, request from Shareholder along with required documents for issue of Duplicate Share Certificates as per below details:

CLIENT NAME	CERT NO.	DIST. NO. FROM	DIST. NO. TO	FOLIO NO.	QUANTITY	NAME
BRADY AND MORRIS ENGINEERING COMPANY LTD.	2875	316001	316050	0000698	50	LAHERCHAND S LAKHANI JH 1: JASHIBEN S LAKHANI
BRADY AND MORRIS ENGINEERING COMPANY LTD.	2948	319651	319700	0000698	50	LAHERCHAND S LAKHANI JH 1: JASHIBEN S LAKHANI

The Company would issue Duplicate Share Certificate at its end after checking the status and adequacy of the documents received.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

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

KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a.

FROM: LAHERCHAND S. LAKHANI
D-102, NIRANJAN APARTMENTS,
HIRA NAGAR, LINK ROAD,
MULUND[W], MUMBAI-400080.

18/03/2024

To
BIGSHARE SERVICES PVT. LTD.,
[UNIT: BRADY & MORRIS ENGG. CO. LTD.]
S6-2, 6TH FLOOR,
PINNACLE BUSINESS PARK,
NEXT TO AHURA CENTRE,
MAHAKALI CAVES ROAD,
ANDHERI[EAST],
MUMBAI-400093.

682610

SPEED POST

Dear Sir,

Sub: REQUEST FOR PROCEDURE FOR ISSUE OF DUPLICATE SHARES.
REF: LEDGER FOLIO NO. 0000698 --- BRM/KYC/000119

Vide my registered letter dt.5/3/2024, I had requested to inform me procedure for applying duplicate share certificates, in lieu of originals having been either lost or misplaced. Despite our diligent search, the said share certificates are not traceable so far. Under the circumstances, there is no other option for me but to apply for duplicate share with the guidance of BIGSHARE SERVICES who happens to be registrars and transfer agents of BRADY & MORRIS ENGG.

My holdings of shares are 100 shares under the ledger folio No.0000698.

As already informed, THE UNDERSIGNED HAS TEMPORARILY SHIFTED TO SOME OTHER NEARBY PLACE, THIS MAY BE DUE TO REPAIRS/REDEVELOPMENT OF THE PREMISES. UNDER THE CIRCUMSTANCES, I WOULD REQUEST YOU TO PLEASE RESPOND TO OUR EMAIL; INSTEAD BY CORRESPONDENCE, viz: PROCESS FOR LEGAL PAPERS, like, INDEMNITY BOND[s], AFFIDAVIT[s], F.I.R. FROM LOCAL POLICE, etc. RECEIVING RESPONSE BY EMAIL WOULD BE MUCH FASTER THAN LETTERS.

Also please note that the shares are in joint names of LAHERCHAND S LAKHANI [undersigned] jointly with JASHIBEN S LAKHANI [my late mother, who has since expired on 22/02/2006]. On hearing from your end, we shall comply with all the formalities including notarised copy of death certificate of deceased holder.

THE UNDERSIGNED SHAREHOLDER IS VERY OLD AROUND 79 YEARS, HENCE WE WOULD SOLICIT YOUR IMMEDIATE RESPONSE IN THE MATTER.

Email address

dmsamvedi@yahoo.co.in.

Thanking you, in anticipation,

YOURS TRULY,

LS Lakhani

[L. S. LAKHANI]

SOLE/1ST HOLDER

COPY ALSO FORWARDED TO:

COMPANY SECRETARY,
BRADY & MORRIS ENGG. CO. LTD.,
BRADY HOUSE, 12-14, VEER NARIMAN ROAD,
FORT, MUMBAI-400 001.

