

10th May, 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.	3433	799641	799690	0000771	50	DILIP TIWARY

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.

Dilip

Date : 02/05/2024

From : Dilip Premshankar Tiwari
12, Gandhinagar, Hill Road, Nagpur (M.S.)-440010
Ph. : 9822230468
Email : mminprtiwari@gmail.com

To : Bigshare Services Pvt. Ltd., **689363**
Office No. 56-Z, 6th Floor, Pinnacle Business Park,
Next to Abura Centre, Mahakali Caves Road,
Andheri (E) Mumbai-400093

Unit : Brady & Morris Engineering Co. Ltd.

Sub. : Duplicate Share Certificate.

Ref. : Your letter No. BSS/BRM/SAD/268545/255150,
dated 18/04/2024.

Dear Sir,

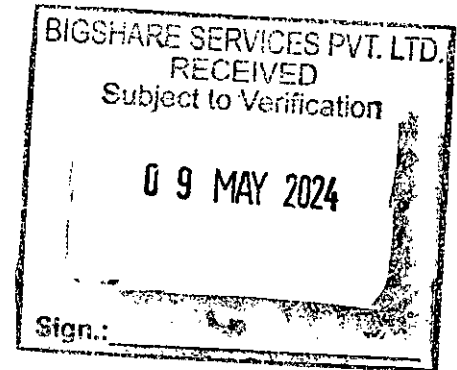
Thanks for your above letter I hold 50 shares in Brady and Morris Engineering Co.Ltd. under Folio No. 0000771. I did not receive the above shares at my address or have lost or misplaced them.

I hereby request you to kindly issue me duplicate share certificate. I am enclosing herewith the necessary forms duly filled and other documents for your perusal. On hearing from you, I shall submit the necessary affidavit and the Indemnity Bond.

Thanking You.

Enclosed :

- 1) Forms ISR-1, ISR-2, ISR-4 and SH-13
- 2) Self Attested Aadhar and PAN card
- 3) Bank Statement
- 4) Cancelled Cheque
- 5) CML



Dilip

(Dilip Premshankar Tiwari)