Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126 Registered Office: 29th & 30th Floor, World Trade Center Brigade Gateway Campus, 26/1, Dr. Rajkumar Road Malleswaram - Rajajinagar, Bengaluru - 560 055, India T:+91 80 4137 9200

 $\textbf{E}: \texttt{enquiry@brigadegroup.com} \ \textbf{W}: \texttt{www.brigadegroup.com}$



Ref: BEL/NSEBSE/CERT/02042021

2nd April, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing BSE Limited P. J. Towers Dalal Street, Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st March, 2021

We are enclosing herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 received from M/s. KFin Technologies Pvt Ltd, Registrar and Transfer Agent (RTA) of the Company.

Kindly take the same on your records.

Thanking you,

For Brigade Enterprises Limited

P. Om Phakash

Company Secretary & Compliance Officer

Encl: a/a











KFPL/BRE/74(5)

Date: 01.04.2021

To,

Brigade Enterprises Limited 29 & 30th Flr, World Trade Center, 26/1, Brigade Gateway, Dr. Rajkumar – Rajajinagar Bangalore – 560055 Karnataka

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we hereby confirm that the details of the securities dematerialized / rematerialized for the quarter ended 31st March, 2021 have been done within stipulated time limits and have been furnished to the Stock Exchanges where the equity shares of your Company are listed.

Thanking you;

Yours faithfully,

for KFin Technologies Private Limited

Authorised Signatory



KFIN/MRVS/NSDL/74(5) E/1 Date: 01/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the BRIGADE ENTERPRISES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TEGHNOLOGIES PRIVATE LIMITED

A R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
BRIGADE ENTERPRISES LTD
29TH & 30TH FLOORS, WORLD TRADE CENTER
BRIGADE GATEWAY CAMPUS
26/1, DR. RAJKUMAR ROAD
MALLESWARAM - RAJAJINAGAR, BANGALORE
560055



KFIN/MRVS/CDSL/74(5) E/1 Date: 01/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the BRIGADE ENTERPRISES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation $74\,(5)$ of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
BRIGADE ENTERPRISES LTD
29TH & 30TH FLOORS, WORLD TRADE CENTER
BRIGADE GATEWAY CAMPUS
26/1, DR. RAJKUMAR ROAD
MALLESWARAM - RAJAJINAGAR, BANGALORE
560055