

Bright Brothers Limited

Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,

225, Nariman Point, Mumbai - 400 021.

Email: invcom@brightbrothers.co.in

Tel.: 022-25835158 / +91 8828204635

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056

The logo for Brite, featuring the word "Brite" in a stylized, red, italicized font with a small star above the letter 'i'.

Date: 17th April, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

We enclose herewith letter dated 3rd April, 2024 issued by our Registrar and Share Transfer Agent (RTA) viz., Link Intime India Pvt. Ltd.

In the said letter, the RTA has certified that the securities received for dematerialization have been confirmed to the depositories and they are listed on BSE Ltd. Further, the certificates have been mutilated and cancelled and the names of the depositories have been substituted in the Register of Members as registered owners.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Bright Brothers Limited**

Sonali Pednekar

Company Secretary & Compliance Officer

Encl.: as above

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
BRIGHT BROTHERS LIMITED
91, 9TH FLOOR, JOLLY MAKER CHAMBERS NO.2
225. NARIMAN POINT
MUMBAI
MUMBAI
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.