



BRAWN BIOTECH LTD.

Date: 08.01.2024

**The Deputy General Manager,
Department of Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.**

Scrip Code: 530207

Scrip ID: BRAWN

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

Dear Sir/ Mam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate received from RCMC Share Registry Private Limited, the Registrar and Share transfer Agent of the Company, for the quarter ended 31st December, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For and on behalf of
Brawn Biotech Limited**

**Priyanka Sharma
Company Secretary & Compliance Officer**

Encl: As above



BRAWN BIOTECH LTD.

CIN NO.: L74899DL1985PLC022468

Regd. Office : C-64, Lajpat Nagar-1, First Floor, New Delhi-110024, INDIA Tel.: 011-25815331

Email: solution@brawnbiotech.com | Website : www.brawnbiotech.com

Works : Plot No.44, Phase City-1, Sector 37, Near Hero Honda Check, Gurgaon - 122001, Haryana, INDIA

Email: distribution@brawnbiotech.com | Website : www.brawngroup.in

... for better life

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-35020465, 011-035020466, 011-26387320,21
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 02/01/2024

**To
The Company Secretary
Brawn Biotech Limited
Plot No. 30, Sector- 33
Near Hero Honda Factory
Gurgaon -122001 (Haryana)**

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2023

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 December 2023 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

**Thanking you,
For RCMC Share Registry Pvt Ltd**

Authorised Signatory.

