



BRAWN



B6686

CIN NO.: L74899DL1985PLC022468

Date: 16th November, 2023

**BSE Limited,
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai-400001
Security code: 530207**

Subject: Submission of undertaking for non-applicability for filing of related party transactions as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to apprise your good self that our company had a Paid-up Share Capital of Rs. 3,00,03,000 (Rupees Three Crore and Three Thousand Only) and Net Worth of Rs. 7,22,04,000 (Rupees Seven Crore Twenty-Two Lakhs and Four Thousand Only) as on 31st March, 2023 and has a Paid up Share Capital of Rs.3,00,03,000 (Rupees Three Crore and three thousand Only) and a Net Worth of Rs. 6,30,92,660/- (Rupees Six Crore Thirty Lakh Ninety-Two Thousand Six Hundred Sixty) as on March 31, 2023.

The requirement of filing of Related Party Transactions is not applicable on the Company for half year ended September 30, 2023 as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as the Paid -Up Equity Share Capital not exceeding Rupees Ten crore and Net Worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year.

We request you to kindly take the above information on record.

Thanking You.
Yours Faithfully
For Brawn Biotech Limited

Priyanka Sharma
(Company Secretary & Compliance Officer)
Membership No. A50385

BRAWN BIOTECH LTD.
(Formerly Known as Brawn Pharmaceuticals Ltd.)

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