

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, cursive font with a small star above the letter 'i'.

25th April, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Ref: Scrip Code 526731

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate for the year ended 31st March, 2024.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For **Bright Brothers Ltd.**

Sonali Pednekar
Company Secretary & Compliance Officer

Encl.: As above

A Brite Group Company

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

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all registers, files and other documents relating to **Bright Brothers Limited ("the Company")** having its registered office at Office No. 91, 9th Floor, Jolly Maker Chambers No. 2, 225, Nariman Point, Mumbai - 400 021 maintained by its Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited pertaining to transfer, transmission, etc. of Equity Shares of the Company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that during the financial year ended on **31st March, 2024:**

- A) no request for transfer of shares, sub-division, consolidation, renewal, split, re-mat, replacement and exchange of shares or endorsement of calls/allotment monies received during the period from 01/04/2023 to 31/03/2024.
- B) all the certificates have been issued within 30(thirty) days of the date of lodgment for transmission, duplicate, name deletion, change of name, from respective date of lodgment of each certificate except few cases and those rejected on technical grounds.
- C) share certificates in respect of requests for issue of deletion of certificates have been issued within 30(thirty) days from the date of their lodgment.
- D) Any other information, if applicable: - **NOT APPLICABLE.**

For GMJ & ASSOCIATES
COMPANY SECRETARIES

(CS PRABHAT MAHESHWARI)
PARTNER
CP NO: 1432
FCS NO: 2405
UDIN: F002405F000222383

PLACE: MUMBAI
DATE: 23RD APRIL, 2024

