



**BRAWN**



252B2

CIN NO.: L74899DL1985PLC022468

Date: 9.04.2024

To,

**BSE Limited,  
25<sup>th</sup> Floor,  
Phirozee Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai- 400001**

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year  
ended on 31<sup>st</sup> March, 2024**

**BSE Scrip Code: 530207**

Dear Sir/ Madam,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated 6.04.2024 issued by Amit Bansal & Associates Company Secretaries for the year ended on 31<sup>st</sup> March, 2024.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For and on behalf of  
Brawn Biotech Limited

*Priyanka Sharma*

**Priyanka Sharma  
Company Secretary & Compliance Officer**



Encl: As above

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

Regd. Office : C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331  
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram - 122001, Haryana, INDIA Tel: 0124-4666152, 4222462  
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

*... for better life*



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR**  
**THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BRAWN BIOTECH LIMITED** ("the Company") maintained by **RCMC SHARE REGISTRY PRIVATE LIMITED** ("Registrar and Share Transfer Agent") pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on **March 31, 2024**.

- A. Share Certificate(s) relating to the Share Transfer form(s), if any, received during the period from **April 01, 2023, to March 31, 2024**, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within one month of lodgment.

**For Amit Bansal & Associates**  
Company Secretaries

**AMIT** Digitally signed  
by AMIT BANSAL  
Date: 2024.04.06  
**BANSAL** 16:58:57 +05'30'

Amit Bansal  
CP.No. 17875  
Peer Review Certificate No.: 3740/2023  
UDIN: A021319F000047158

Date: 06.04.2024  
Place: Ghaziabad