

April 20, 2024

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Mumbai - 400 001

Ref: Script Code - 505690

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

Dear Sir,

With reference to above, kindly find enclosed herewith Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by GMJ & Associates, Practicing Company Secretaries dated April 18, 2024 for the year ended 31st March, 2024.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPLIANCE OFFICER



Encl: A/a.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all the relevant registers and documents of **BRADY & MORRIS ENGINEERING COMPANY LIMITED** ("hereinafter referred to as "the Company") having its registered office at Brady House, 12 - 14, Veer Nariman Road, Fort, Mumbai - 400001, for the period from April 1, 2023 to March 31, 2024 maintained by Bigshare Services Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examinations, information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that during the financial year ended March 31, 2024, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be, in respect of applications lodged for issue of duplicate share certificates;

We hereby certify that the RTA has not received any request relating to transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares.

We further certify that the RTA has sent letters conveying objections raised on technical grounds in appropriate cases, within 30 days from the respective dates of lodgement;

For **GMJ & ASSOCIATES**
Company Secretaries

ICSI Unique Code P2011MH023200

SONIA
MELWYN
CHETTIAR

Digitally signed by SONIA
MELWYN CHETTIAR
Date: 2024.04.18 15:32:19
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[CS SONIA CHETTIAR]
PARTNER

Membership No.: F12649

Certificate of Practice No.: 10130

UDIN: F012649F000170246

Peer Review Certificate No.: 647/2019

Mumbai, April 18, 2024.

