

BRAWN



CIN NO.: L74899DL1985PLC022468

Date: 10th April, 2024

To,

BSE Limited 25th Floor. Phirozee Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.

BSE Scrip Code: 530207

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of Brawn Biotech Limited

Priyanka Sharma **Company Secretary**

Encl: As above

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Read. 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 Horida Factory, Gurugram - 122001, Haryana, INDIA Tel: 0124-4666152, 4222462

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

...for better life



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SUB: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 530207

Dear Sir/Madam,

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities of Brawn Biotech Limited in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent registered with SEBI viz. RCMC SHARE REGISTRY PRIVATE LIMITED (SEBI Registration No. INRO00000429).

Thanking You,

Yours Faithfully

For and on behalf of Brawn Bioteck Lanked

Priyanka Sharma

Company Secretary & Compliance

Officer

For and on Behalf of RCMC Share Registry Private

Limited

Authorized Signatory

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

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C-64, Lajpat Nagar-1, New Delhi-110024, INDIA Tel: 01129815331

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