Bright Brothers Limited

Regd. Office:

610/611, Nirman Kendra, Famous Studio Lane, Dr. E'moses Road, Mahalaxmi, Mumbai - 400 011

Tel.: (91-22) 2490 5324 Fax: 2490 5325

Email: ho@brightbrothers.co.in

Website: http://www.brightbrothers.co.in

CIN: L25209MH1946PLC005056



. 21st August, 2019

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

Dear Sir/Madam,

Ref: Scrip Code 526731

Sub: Transfer of shares as per SEBI's circular dated 6th November, 2018

The following Shareholder had lodged the Transfer Deed along with share certificate for

Transfer of shares with old Transfer Deed as per the details mentioned below:

| Name of Transferor | Folio No. | Distinctive No's | | Certificate No's | | No. of shares | Name of the Transferee |
|-----------------------|-----------|------------------|---------|------------------|-------|---------------|---------------------------|
| | | From | То | From | То | | |
| RAJESH | | | | | | | |
| KUMAR | 9 " | | | | | | SAURABH |
| BUBANA | 006275 | 3190101 | 3190200 | 21902 | 21902 | 100 | RATHI |

As per the SEBI circular bearing reference no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018, the Company had issued an advertisement in newspaper to seek objections for the said transfer. As the Company/ its Share Transfer Agent, namely Link Intime India Pvt. Ltd. did not receive any objection, the shares were transferred on 20th August, 2019.

As per the aforesaid circular, these shares are under lock-in for a period of 6 months from the date of registration of transfer. The restriction on transfer/ dematerialization for a period of 6 months from the date of registration of transfer has been mentioned on the share certificate.

We request you to take on record the aforesaid details.

Thanking you,

Yours faithfully,

For Bright Brothers Ltd.

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Sonali Pednekar

Company Secretary & Compliance Officer