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



29th May, 2019

BSE Limited

Corporate Relationship Dept.
P. J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub.: Intimation as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref.: Scrip Code- 526731

We hereby inform you that we have issued 3 duplicate share certificates to a shareholder Ms. Rita Acharya in lieu of the original share certificates which were misplaced. The details of the same are enclosed herewith.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For Bright Brothers Limited

Sonali Pednekar

Compliance Officer & Company Secretary

Encl.: as above

Bright Brothers Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN500642 TO: TN500642

SR NO.	FOLIO NO. SHAREHOLDER NAME	'S FROM	то	FROM	то	SHARES	PAID STUS	Deno Certifiate Type
TN500642 27/05/2019	012832 RITA ACHARYA	A						
		15514	15514	2511301	2511400	100 OLD	10.00 DUP	100
		15518	15518	2511701	2511800	100 OLD	10.00	100
		32055	32055	2511401	2511450	50 OLD	10.00	50
						250		
		32747	32747	2511301	2511400	100 NEW	10.00	100
		32748	32748	2511701	2511800	100 NEW	10.00	100
		32749	32749	2511401	2511450	50 NEW	10.00	50
						250		

PRINTED DATE: 28/05/2019

Bright Brothers Limited

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50064 TO: TN500642

********************** BATCH CONTROLS**************** 1. TOTAL NO.OF REQUESTS 2. TOTAL NO.OF OLD CERTIFICATES 3 3. TOTAL NO.OF NEW CERTIFICATES 4. TOTAL NO.OF PAGES 5. TOTAL NO.OF DUPLICATED CERTIFICATE 3 250 6. TOTAL NO.OF DUPLICATED SHARES 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE 0 8. TOTAL NO.OFSUB DIVIDED SHARES 0 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE :

10.TOTAL NO.OF CONSOLIDATED SHARES