

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

Brite25th February, 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 a duplicate share certificate to the following shareholder in lieu of the original share certificate bearing number 18537 which was misplaced:

Folio number	Name of the holder	Number of shares	Face Value of shares (Rs.)	Certificate no.	Distinctive no.
002910	Amita Yatin Shah Yatin Dhiren Shah	100	10	32746	2853601- 2853700

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

Sonali Pednekar

Compliance Officer & Company Secretary



A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun