



BRAWN



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CIN NO.: L74899DL1985PLC022468

Date: 12th April 2024

**BSE Limited,
Corporate Relationship Dept.
PJ Towers, 25th Floor, Dalal Street,
Mumbai-400001**

Security code: 530207

Sub: Submission of non- applicability for filing of annual secretarial compliance report under regulation 24A.

Dear Sir/Madam,

With reference to the captioned subject, we would like to apprise your good self that our company has a Paid-up Share Capital is Rs. 3,00,03,000 (less than stipulated Rs.10 crore) and Net Worth of the Company as on previous Financial Year i.e. March 31, 2023 was Rs. 6,30,92,660 (less than stipulated Rs. 25 crore).

Therefore, the requirement for filing of Annual Secretarial Compliance report is not applicable on the Company as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty-Five Crore, as on the last day of the previous financial year.

We request you to kindly take the above information on record.

Thanking You.
Yours Faithfully
For Brawn Biotech Limited

Priyanka Sharma
(Company Secretary & Compliance Officer)
Membership No. A50385

BRAWN BIOTECH LTD.
(Formerly Known as Brawn Pharmaceuticals Ltd.)

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