Date: 18th October, 2019

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

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019
BSE Scrip Code: 530207

Sir/ Madam,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a certificate dated October 17th, 2019 issued by M/s Amit Bansal & Associates, Company Secretaries for the period starting from 1st April, 2019 to 30th September, 2019.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Brawn Biotech Limited

Priyanka Sharma
Company Secretary

Encl: As above
Brawn Biotech Limited (ISIN: INE 899B01015)
4B, Asaf Ali Road, II Floor,
Delhi Stock Exchange Building,
New Delhi -110002

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

CERTIFICATE

We have examined the relevant books and records of M/s Brawn Biotech Ltd. having its registered office at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi - 110002 and Corporate Office situated at Plot No-30, Sector-33, Gurgaon, Haryana and; its Share Transfer Agent M/s RCMC Share Registry Pvt. Ltd., B-25/1 First Floor, Okhla Industrial Area, Phase II, New Delhi- 110020 produced before us for the purpose of issuing the certificate as per 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year commencing from 01.04.2019 and ended on 30.09.2019 with the information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certificate.

We hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the half year ended 30th September, 2019 delivered all share certificates within a period of 30 (thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Place: New Delhi
Date: 17th October, 2019

For Amit Bansal & Associates
Company Secretaries

Amit Bansal
CP No. 17875
UDIN: A021319A000103874

Off 51/1, Upper Second Floor, Above SBI, Regal Building, Connaught Place, New Delhi-110001
Resi/ Off. B-7A/8, DLF Ankur Vihar, Ghaziabad, Uttar Pradesh- 201102
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