

**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

**Brite**

12<sup>th</sup> October, 2017

The Secretary,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Building,  
B.S. Marg, Fort,  
Mumbai - 400 001.

Dear Sir,

Ref: Scrip Code 526731

Sub: Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) for the half year ended on 30<sup>th</sup> September, 2017.

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificates for the half year ended on 30<sup>th</sup> September, 2017.

You are requested to take this on record and do the needful.

Thanking you,

Yours faithfully,  
For **Bright Brothers Ltd.**

*Sarita*

Sarita Magar  
Company Secretary &  
Compliance Officer

Encl: As above

## COMPLIANCE CERTIFICATE

We hereby state that Link Intime India Private Limited is acting as Registrar and Transfer Agent (RTA) of Bright Brothers Limited.

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby ensure and certify that all the activities in relation to physical and electronic share transfers are maintained as per the requirements of Companies Act, 2013 and Rules made thereunder as amended from time to time, provisions of Listing Agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and all other applicable Acts, Rules and Regulations as amended from time to time during the half year ended on 30<sup>th</sup> September, 2017.

For and on behalf of

**Link Intime India Private Limited**



(Name and Signature of Signatory)

Date: 10/10/2017

Place: MUMBAI

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**COMPLIANCE CERTIFICATE**

We hereby state that Link Intime India Private Limited is acting as Registrar and Transfer Agent (RTA) of Bright Brothers Limited.

Based on the attached certificate received from Link Intime India Private Limited and information provided by M/s Link Intime India Private Limited, we hereby ensure that all the activities in relation to physical and electronic share transfers are maintained in compliance of all the applicable regulatory requirements as amended from time to time during the half year ended on 30<sup>th</sup> September, 2017.

For Bright Brothers Limited

*Sarita*

Sarita Mugar  
Company Secretary &  
Compliance Officer

Date: 12<sup>th</sup> October, 2017

Place: Mumbai

**A Brite Group Company**

Factories : Faridabad, Pondicherry, Bhimtal