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



30th October, 2017

The Secretary,

Branche Stock Exchange Lta.

1st Floor, Rotunda Building,

B.S. Marg, Fort,

Mumbai - 400 001.

Dear Sir,

Ref: Scrip Code 526731

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate for the half year ended 30th September, 2017.

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

Thanking you,

Yours faithfully,

For Bright Brothers Ltd.

Sarita Magar

Company Secretary &

Compliance Officer

Encl: As above.

A Brite Group Company

Factories: Faridabad, Pondicherry, Bhimtal