

CIN No. - L17110MH1913PLC000367

Read. Office: BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001. INDIA TEL.: (022) - 22048361-65 • E-mail : bradys@mtnl.net.in • Website : www.bradys.in

October 08, 2025

To, Corporate Relationship Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Script Code - 501391

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025

Dear Sir,

We are enclosing herewith the confirmation certificate received from Bigshare Services Pvt. Ltd., Registrar and Transfer Agent of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2025.

We request you to please take the same on record.

Thanking You, Yours faithfully,

FOR W H BRADY AND COMPANY LIMITED

KHUSHMEETA BAFNA COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.





Ref No. BSS/74(5) Date: 07/10/2025

W H BRADY & COMPANY LTD BRADY HOUSE 12-14 VEER NARIMAN ROAD FORT MUMBAI PIN 400001

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025.</u>

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Vikas Singh

Authorised Signatory