

## **Bright Brothers Limited**

### **Regd. Office :**

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,  
225, Nariman Point, Mumbai - 400 021.  
Email: [invcom@brightbrothers.co.in](mailto:invcom@brightbrothers.co.in)  
Tel.: 022-25835158 / +91 8828204635  
Website : <http://www.brightbrothers.co.in>  
CIN : L25209MH1946PLC005056



Date: 9<sup>th</sup> January, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

We enclose herewith letter dated 1<sup>st</sup> January, 2026 issued by our Registrar and Share Transfer Agent (RTA) viz., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

In the said letter, the RTA has certified that the securities received for dematerialization have been confirmed to the depositories and they are listed on BSE Ltd. Further, the certificates have been mutilated and cancelled and the names of the depositories have been substituted in the Register of Members as registered owners.

We request you to take the same on record.

Thanking You,

Yours faithfully,

**For Bright Brothers Limited**

**Sonali Pednekar**  
**Company Secretary & Compliance Officer**

**Encl.: as above**

**A Brite Group Company**

**Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
**BRIGHT BROTHERS LIMITED**  
91, 9TH FLOOR, JOLLY MAKER CHAMBERS NO.2  
225. NARIMAN POINT  
MUMBAI  
MUMBAI  
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry