

## **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

The logo for Brite, featuring the word "Brite" in a stylized, red, italicized font with a small star above the letter 'i'.

Date: 14<sup>th</sup> July, 2025

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 30<sup>th</sup> June, 2025**

We enclose herewith letter dated 4<sup>th</sup> July, 2025 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 : 04-07-2025

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 30th June 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 Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry