



BRAWN



50C02

CIN NO.: L74899DL1985PLC022468

Date: 21.01.2021
The Deputy General Manager,
Department of Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 530207

Scrip ID: BRAWN

Dear Sir/ Mam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate received from RCMC Share Registry Private Limited, the Registrar and Share transfer Agent of the Company, for the quarter ended December 31, 2020.

This is for your information and records.

Thanking You

[Redacted]
Priyanka S.

Company Secretary & Compliance Officer

Membership No: A50385

Encl: As above

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Of ce: 48, Asal Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 0124- 666152, 4222462
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Expor Of ce: 48, Asal Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 011-23275208 Fax: 011-23275208

Corporate Of ce: Plot No. - 30, Sector - 33, Near Hero Honda Factor , Gurugram (Haryana) 122001, Tel: 0124-4666152, 4222462
Email: solution@brawnbiotech.com

Works: 13, Industrial Area, N.I.T , Faridabad- 121001 (Haryana) Tel.: +91-80104168 9/48

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 04/01/2021

**To
The Company Secretary
Brawn Biotech Limited
Plot No. 30, Sector- 33
Near Hero Honda Factory
Gurgaon -122001 (Haryana)**

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2020

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 2020 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,
For RCMC Share Registry Pvt Ltd.

Authorised Signatory.

