



Corp. Off.:- 201, "The Summit Business Bay"
Behind Guru Nanak Petrol Pump,
Off Andheri Kurla Road, Andheri (E),
Mumbai - 400 093 (India)
Ph. : +91 22 69073100

9th October 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: **533543**

Symbol: **BROOKS**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September 2026.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Ltd) the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September 2026.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

RANE
KRUTIKA
MOHAN

Digitally signed by
RANE KRUTIKA
MOHAN
Date: 2026.10.09
19:32:17 +05'30'

Krutika Rane

Company Secretary & Compliance Officer

Membership no:66310

Encl.: As Stated



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

6 October 2026

To,
The Compliance Officer/ Company Secretary
Brooks Laboratories Ltd
201, The Summit Business Park,
Behind Guru Nanak Petrol Pump,
Mumbai – 400093

Dear Sir,

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

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 September 2026, 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.

Note: We have not received any request for Dematerialization or Rematerialization.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President – Corporate Registry