

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
T : +91 80 4137 9200
E : enquiry@brigadegroup.com W : www.brigadegroup.com



BRIGADE

Building Positive Experiences

Ref: BEL/NSEBSE/CERT/05012021

5th January, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

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

We are enclosing herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from M/s. KFin Technologies Pvt Ltd, Registrar and Transfer Agent (RTA) of the Company.

Kindly take the same on your records.

Thanking you,

For Brigade Enterprises Limited

P. Om Prakash

Company Secretary & Compliance Officer

Encl: a/a

KFPL/BRE/74(5)

Date: 05.01.2021

To,

**Brigade Enterprises Limited
29 & 30th Flr, World Trade Center,
26/1, Brigade Gateway,
Dr. Rajkumar – Rajajinagar
Bangalore – 560055
Karnataka**

Dear Sir,

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

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we hereby confirm that the details of the securities dematerialized / rematerialized for the quarter ended 31st December, 2020 have been done within stipulated time limits and have been furnished to the Stock Exchanges where the equity shares of your Company are listed.

Thanking you;

Yours faithfully,
for **KFin Technologies Private Limited**



Authorised Signatory

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana; India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

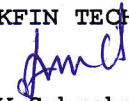
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the
BRIGADE ENTERPRISES LTD, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
BRIGADE ENTERPRISES LTD
29TH & 30TH FLOORS, WORLD TRADE CENTER
BRIGADE GATEWAY CAMPUS
26/1, DR. RAJKUMAR ROAD
MALLESWARAM - RAJAJINAGAR, BANGALORE
560055

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KFIN/MRVS/NSDL/74(5) E/1
Date: 05/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

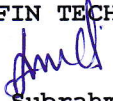
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Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
BRIGADE ENTERPRISES LTD
29TH & 30TH FLOORS, WORLD TRADE CENTER
BRIGADE GATEWAY CAMPUS
26/1, DR. RAJKUMAR ROAD
MALLESWARAM - RAJAJINAGAR, BANGALORE
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