

Partners

P D Sharma

M.A., LL.B. (A), IP, FCS

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SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

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ANNUAL SECRETARIAL COMPLIANCE REPORT

OF

BROOKS LABORATORIES LIMITED

For the year Financial Year ended March 31, 2024

I, Gurvinder Singh Sarin, Partner of Sharma and Sarin Associates, Practicing Company Secretaries, have examined:

- a. All the documents and records made available to me and the explanation provided by **BROOKS LABORATORIES LIMITED (CIN: L24232HP2002PLC000267)** having its Registered Office at Village Kishanpura, Nalagarh Road, Baddi Nalagarh, Himachal Pradesh, 174101 India ("the listed entity")
- b. The filings/ submissions made by the listed entity to the stock exchanges;
- c. Website of the listed entity;
- d. Any other document/ filing, as may be relevant, which has been relied upon to make this report

For the financial year ended March 31, 2024 ("Review Period") in respect of compliance with the provisions of:

- a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, and guidelines issued there-under; and
- b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there-under and the Regulations, circulars, and guidelines issued there-under by the Securities and Exchange Board of India ("SEBI");

