

Date: 05.10.2018

<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (BSE Scrip Code: 540700)</p>	<p>National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (NSE Symbol: BRNL)</p>
--	--

Respected Sir,

Unit: Bharat Road Network Limited

Subject: Compliance Certificate for the Half Year Ended on 30.09.2018

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained by M/s. Karvy Computershare Private Limited, Hyderabad (Registered with SEBI vide Registration No. INR000000221), the Registrars and Transfer Agents of Bharat Road Network Limited.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

Thanking You,

For Karvy Computershare Private Limited

For Bharat Road Network Limited


M S Madhusudhan
General Manager



Naresh Mathur
Company Secretary
FCS - 4796



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana, INDIA, T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 48, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2005PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA