



BRNL/CS/2019-20/07

10th April, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

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)

Dear Sir,

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

Sub: Compliance Certificate for the Half Year ended on March 31, 2019

Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility pertaining to the Company are maintained by Karvy Fintech Private Limited, the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the half year ended on March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Road Network Limited

NARESH
MATHUR

Digitally signed by NARESH
MATHUR
Date: 2019.04.10 19:04:26
+05'30'

Naresh Mathur

Company Secretary and Compliance Officer

FCS- 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata 700046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: www.brnl.in

Date: 09.04.2019

BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 (BSE Scrip Code: 540700)	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)
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Dear Sir,

Unit: Bharat Road Network Limited

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year Ended on 31st March, 2019

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that for the half year ended 31st March 2019, all activities in relation to both physical and electronic share transfer facility are maintained M/s. Karvy Fintech Private Limited, Hyderabad (Registered with SEBI vide Registration No. INR000000221) Registrar and Share Transfer Agent of the Company registered with the Securities and Exchange Board of India.

The same is for your information and records

Thanking You,

For Karvy Fintech Private Limited



M S Madhusudhan
General Manager



For Bharat Road Network Limited



Naresh Mathur
Company Secretary
FCS - 4796

