



BRNL/CSD/2017-18 / 18

7th November, 2017

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: Your Query dt.06th Nov,2017

Sub: Statutory Auditor of BRNL

Please refer to your email dated November 06, 2017 on the captioned subject.

In this regard, please find enclosed herewith, a brief profile of Messrs. S.S. Kothari Mehta & Co., Chartered Accountants, Kolkata who have been recommended by the Board of Directors of the Company (subject to Members approval at the ensuing AGM) for appointment as the Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from Financial Year 2017-18.

Trust you find the same in order.

This is for your information and record.

For **Bharat Road Network Limited**


Sanjay Banka
CFO, Company Secretary and Compliance Officer
FCS 3537



BHARAT ROAD NETWORK LIMITED

CIN: U45203WB2006PLC112235

Gurgaon Office : ATC Towers, Plot No 14 A, Maruti Industrial Complex, 2nd Floor, Sector 18,

Gurgaon -122015, Haryana, India. Tel: 0124-6633500

Corporate office: Vishwakarma, 86C Topsia Road (S), Kolkata - 700046

Phone: +91 33 6602 3609; Email : corporate@brnl.in

Website : www.brnl.in

S. S. Kothari Mehta & Co.

Chartered Accountants



SSKM's Sterling Background: A Snapshot

Six Decades of Excellence ...

- **Six Decades of Experience** - The firm was established in 1972. Parent firm was established in 1953.
- **Strong Domestic Network** of Branches & Associates in New Delhi, Kolkata, Mumbai & Chandigarh.
- The firm provides diversified services in the field of Audit & Assurance, Risk Advisory, Ind AS accounting Advisory, Direct Tax including appellate tribunal, Transfer Pricing, Indirect Tax including GST & Corporate law advisory.
- It is a multi dimensional firm providing professional services to various sectors of the business – Cement, Power, Hospitality, Engineering, Insurance, Manufacturing, Innovation & technology, ITES.
- Empanelled with CAG; RBI; IRDA
- International Presence – Member of HLB International Accounting Network, UK with Members in 130 countries.

Our Offices

New Delhi

Plot No. - 68,
Okhla Industrial Area,
Phase - III,
New Delhi - 110020
LP : +91-11-4670 8888

Kolkata

21, Lansdowne Place,
Fourth Floor,
Kolkata - 700029
LP : +91-33-2454 6786

