



BRNL/CS/2018-19/50

4th January, 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,

Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended on December 31, 2018

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate dated 4th January, 2019 for the Quarter ended on December 31, 2018 in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India (SEBI).

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Road Network Limited

**NARESH
MATHUR**

**Naresh Mathur
Company Secretary
FCS- 4796**

Digitally signed by NARESH MATHUR
DN: cn=N, o=Personal, c=IN, o=5993952,
2.5.4.20=38301998265c0e0b061b3d480506e44
7a8644814c295a8e0e43c2b464905d,
postalCode=700156, st=West Bengal,
serialNumber=788665341c206c12ea2a554389a3
516295024e2e883eac319494542b0b11867b,
cn=NARESH MATHUR
Date: 2019.01.04 16:11:01 +05'30'

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 31st December, 2018	
2. ISIN	: INE727S01012	
3. Face Value	: Rs.10/- each	
4. Name of the Company	: BHARAT ROAD NETWORK LIMITED	
5. Registered Office Address	: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata WB 700046 IN	
6. Correspondence Address	: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata WB 700046 IN	
7. Telephone and Fax Nos.	: Phone: 033-66023333 Fax: 033-6602 3243	
8. E-mail address	: cs@brnl.in	
9. Names of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited 2. National Stock Exchange of India Limited	
	<u>Number of Shares</u>	<u>% of Total Capital Issued</u>
10. Issued Capital	: 8,39,50,000	100
11. Listed Capital with Stock Exchanges	: 8,39,50,000	100
12. Held in dematerialized form in CDSL	: 5,69,13,837	67.79
13. Held in dematerialized form in NSDL	: 2,70,36,163	32.21
14. Physical	: -	-
15. Total Number of Shares (12+13+14)	: 8,39,50,000	100
16. Reasons for difference, if any, between:		
(10 & 11)	: NA	
(10 & 15)	: NA	
(11 & 15)	: NA	

17. Certifying the details in changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes/ No) : Yes
If not, updated up to which date

19. Reference to previous quarter with regards to excess dematerialized shares, : N.A.
if any

20. Has the Company resolved the matter mentioned in point 19 above in the : N.A.
current quarter

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

<u>Total No. of Demat requests</u>	<u>No. of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Naresh Mathur
Company Secretary & Compliance Officer
Tel No : 033-6602 3333
Fax No: 033-6602 3243
Email id: cs@brnl.in

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor Partner : Arun Kumar Khandelia
K. Arun & Co.,
Company Secretaries
C.P. No: 2270
'Shantiniketan,'8, Camac Street, 8th Floor,
Suite: 807, Kolkata - 700 017
Ph: 033-40040798
Email id: karun@cskarun.com

24. Appointment of Common Agency for share Registry work : Karvy Fintech Private Limited
"Karvy Selenium Tower B",
Plot No 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032
Ph: 91- 40-6716 2222; Fax: 91 40 2342 0814

25. Any other detail that the auditor may like to : N.A.
provide (e.g. BIFR Company, delisting from
SE, company changed its name, etc.)

Date: 04.01.2019

Place: Kolkata

For K. Arun & Co.
Company Secretaries

ARUN
KUMAR
KHANDELIA

Digitally signed by ARUN KUMAR
KHANDELIA
DN: cn=ARUN KUMAR KHANDELIA,
c=IN, st=WEST BENGAL, o=Personal,
serialNumber=6071cb593065d49f8b
c5123d58e3746c40fda91b076bcd34
4c7abaa75a6f
Date: 2019.01.04 13:34:33 +05'30'

(Arun Kumar Khandelia)

Partner

C.P. No. 2270