



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	<b>:30th September, 2018</b>	
2. ISIN	: INE727S01012	
3. Face Value	: Rs.10/- each	
4. Name of the Company	<b>:BHARAT ROAD NETWORK LIMITED</b>	
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: 033-66023609 Fax: 033-66023243	
8. E-mail address	: <a href="mailto:cs@brnl.in">cs@brnl.in</a>	
9. Names of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited : 2. National Stock Exchange of India Limited	
	<b><u>Number of Shares</u></b>	<b><u>% of Total Capital Issued</u></b>
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	: 5,60,80,958	66.80
13. Held in dematerialized form in NSDL	: 2,78,69,042	33.20
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](mailto: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,CamacStreet, 8<sup>th</sup> Floor,  
Suite: 807, Kolkata - 700 017  
Ph: 033-40040798  
Email id: [karun@cskarun.com](mailto:karun@cskarun.com)

24. Appointment of Common Agency for share Registry work : Karvy Computershare 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: 11.10.2018**  
**Place: Kolkata**

**For K. Arun & Co.**  
***Company Secretaries***

ARUN  
KUMAR  
KHANDELIA

Digitally signed by  
ARUN KUMAR  
KHANDELIA  
Date: 2018.10.11  
18:03:25 +05'30'

**(Arun Kumar Khandelia)**  
**Partner**  
**C.P. No. 2270**