



BRNL/CS/2018-19 /16

10th July, 2018

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

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2018**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report dated July 09, 2018 for the Quarter ended on June 30, 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**  
Digitally signed by NARESH MATHUR  
DN: cn=NARESH MATHUR, c=IN, o=BRNL, ou=BRNL, email=NARESH.MATHUR@brnl.in, serial=118076, version=3  
2.5.4.20=3851193246c0d046c1034606456e  
4424646414240346c0d046c1034606456e  
ipostAcCid=700156, st=West Bengal,  
serialNumber=7885231220525a26555389  
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c=NARESH MATHUR  
Date: 2018.07.10 19:16:46 +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 - 700 046

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	: 30th June, 2018	
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:033-66023333 Fax: 033-6602 3243	
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	: 5,52,00,890	65.75
13. Held in dematerialized form in NSDL	: 2,87,49,110	34.25
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, Camac Street, 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: 09.07.2018**

**Place: Kolkata**

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

ARUN KUMAR  
KHANDELIA

Digitally signed by ARUN KUMAR  
KHANDELIA  
DN: cn=ARUN KUMAR KHANDELIA,  
c=IN, ou=WEST BENGAL, o=Personal,  
serialNumber=49071c9593065d8898bc5  
125d8263746c494d89116079e0cb344c7  
aba375a8f  
Date: 2018.07.09 16:28:25 +05'30'

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