

BRNL/CS/2020-21/08 19th July, 2020

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)

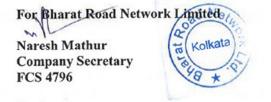
Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended on June 30, 2020

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate dated 17th July, 2020 for the Quarter ended on June 30, 2020 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,



K. ARUN & CO. Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. For Quarter Ended | :30 th June, 2020 | | |
|--|--|---|--|
| 2. ISIN | : INE727S01012 | | |
| 3. Face Value | : Rs.10/- each | | |
| 4. Name of the Company | : BHARAT ROAD NETWORK LIMITED | | |
| 5. Registered Office Address | : Plot No. X1-2 & 3, Ground Floor, Block-EP, Sector- | | |
| 6. Correspondence Address | V, Salt Lake City, Kolkata Parganas North 700091 : Plot No. X1-2 & 3, Ground Floor, Block-EP, Sector-V, Salt Lake City, Kolkata Parganas North | | |
| 7. Telephone and Fax Nos. | 700091 : Phone:033-6602 3609 | | |
| 8. E-mail address | : <u>cs@brnl.in</u> | | |
| 9. Names of the Stock Exchanges where the Company's securities are listed | : 1. BSE Limited : 2. National Stock Exchange of India Limited | | |
| 10. Issued Capital | <u>Number of Shares</u> : 83950000 | <u>% of Total Capital Issued</u> 100 | |
| 11. Listed Capital with Stock Exchanges | : 83950000 | 100 | |
| 12. Held in dematerialized form in CDSL 13. Held in dematerialized form in NSDL 14. Physical | : 56678452 : 27271548 : - | 67.51 32.49 | |
| 15. Total Number of Shares (12+13+14) | : 83950000 | 100 | |
| 16. Reasons for difference, if any, between: (10 & 11) (10& 15) (11 & 15) | : NA : NA : NA | | |

'Shantiniketan', 8 Camac Street, 8th Floor, Suite, #807, Kolkata- 700017 Ph.: +91 3340040798, 22890383Email: karun@cskarun.comWebsite: <u>www.cskarun.com</u>

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) If not, updated up to which date

: Yes

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

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

| Total No. of Demat requests | No. of requests | <u>No. of shares</u> | Reasons for delay |
|-------------------------------|-----------------|----------------------|-------------------|
| 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 Email id: <u>cs@brnl.in</u> |
|---|---|
| 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 th Floor, Suite: 807, Kolkata - 700 017 Ph: 033-40040798 Email id: <u>karun@cskarun.com</u> |
| 24. Appointment of Common Agency for share Registry work | : KFin Technologies Private Limited Selenium Building, Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Hyderabad, Telangana- 500 032 Ph: 91- 40-6716 2222; Fax: 91 40 2342 0814 |

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

Date: 17.07.2020 Place: Kolkata

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

ARUN KUMAR KHANDELIA KHANDELIA ARUN KUMAR KHANDELIA Date: 2020.07.17 21:09:48 +05'30'

Arun Kumar Khandelia Partner C.P.No: 2270 FCS No: 3829 UDIN: F003829B000465598