



BRNL/COSEC/2017-18 / 04

13th October, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (BSE Scrip Code: 540700)	<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 (NSE Symbol: BRNL)
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Dear Sir,

**Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Compliance Certificate for the Half Year ended on September 30, 2017**

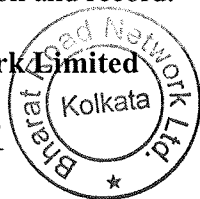
Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility pertaining to the Company are maintained by Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the half year ended on 30th September, 2017.

This is for your information and record.

For **Bharat Road Network Limited**

**Sanjay Banka**  
Company Secretary and Compliance Officer  
FCS 3537



**BHARAT ROAD NETWORK LIMITED**

CIN: U45203WB2006PLC112235

Registered Office: 'Mirania Gardens', 10B/1, Topsia Road (East), Kolkata – 700 046

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

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

Website : www.brnl.in

Date: 09.10.2017

BSE Limited PhirozeJeejeebhoy 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)
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Respected Sir,


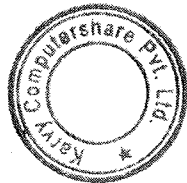
**Unit: Bharat Road Network Limited****Subject: Compliance Certificate for the Half Year Ended on 30.09.2017****Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained by M/s.Karvy Computershare Private Limited, Hyderabad (Registered with SEBI vide Registration No. INR000000221), the Registrars and Transfer Agents of Bharat Road Network Limited.

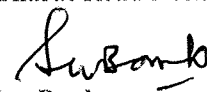
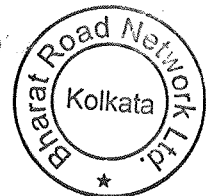
Accordingly, the compliance in respect of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

Thanking You,

For Karvy Computershare Private Limited

  
M S Madhusudhan  
General Manger

For Bharat Road Network Limited

  
Sanjay Banka  
Company Secretary  
FCS - 3537**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 &amp; 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162221, 33211000. F: +91-40-23420814. e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue C Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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