



BRNL/CS/2018-19 /54

29th 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)
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Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Promoter Group Shareholding.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting hereunder the details of change in the Promoter Group shareholding -

Name of the entity of Promoter Group	OSPL Infradeal Private Limited
No. of shares transferred	95,20,000 equity shares
% of shares	11.34%
Shareholding of OSPL Infradeal Private Limited post transfer	NIL

Pursuant to the above transaction, OSPL Infradeal Private Limited ceases to remain a Promoter Group Entity of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Bharat Road Network Limited**

Naresh Mathur
Company Secretary
FCS- 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

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