



**BRNL/CS/2020-21/30**

**17th October, 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)**

Dear Sir,

**Ref: Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Compliance Certificate for the Half Year ended on September 30, 2020**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, a certificate dated 16th October, 2020 furnished by Messers K Arun & Co, a Practicing Company Secretary for the Half Year ended on September 30, 2020.

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

Registered Office: Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

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

Website: www.brnl.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Road Network Limited** maintained by KFin Technologies Private Limited, at Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032, the Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period of half year ended September 30<sup>th</sup>, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered by the Company with the stock exchange(s) and based on the information provided by the Company, we hereby certify that during the period of half year ended September 30, 2020:

- A) The Company has not received any request for transfer of securities.
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**Date: 16.10.2020**  
**Place: Kolkata**

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

ARUN KUMAR KHANDELIA  
Digitally signed by ARUN KUMAR KHANDELIA  
Date: 2020.10.16 13:47:13 +05'30'

**(Arun Kumar Khandelia)**  
**Partner**

**C.P. No. 2270**

**FCS: 3829**

**UDIN: F003829B000970951**