



BRNL/CS/2019-20/48

21st January, 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,

Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended on December 31, 2019

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate dated 17th January, 2020 for the Quarter ended on December 31, 2019 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, o=NARESH MATHUR,
ou=NARESH MATHUR, email=NARESH.MATHUR@BRNL.COM,
c=IN, serial=1198662006119876,
reason=I have signed this message and software
I have used to create this message are
approved by me
Date: 2020.01.22 20:11:18 +05'30'

Naresh Mathur
Company Secretary
FCS- 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: '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	: 31st December, 2019	
2. ISIN	: INE727S01012	
3. Face Value	: Rs.10/- each	
4. Name of the Company	: BHARAT ROAD NETWORK LIMITED	
5. Registered Office Address	: Vishwakarma Building, 86C, Topsia Road (South), Kolkata Parganas South WB 700046 IN	
6. Correspondence Address	: Vishwakarma Building, 86C, Topsia Road (South), Kolkata Parganas South WB 700046 IN	
7. Telephone and Fax Nos.	: Phone:033-6602 3609 Fax:033-6602 3243	
8. E-mail address	: cs@brnl.in	
9. Names of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited : 2. National Stock Exchange of India Limited	
	<u>Number of Shares</u>	<u>% of Total Capital Issued</u>
10. Issued Capital	: 83950000	100
11. Listed Capital with Stock Exchanges	: 83950000	100
12. Held in dematerialized form in CDSL	: 56532579	67.34
13. Held in dematerialized form in NSDL	: 27417421	32.66
14. Physical	: -	-
15. Total Number of Shares (12+13+14)	: 83950000	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, if any : N.A.

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

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

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, 8th Floor,
Suite: 807, Kolkata - 700 017
Ph: 033-40040798
Email id: karun@cskarun.com

24. Appointment of Common Agency for share Registry work : KFin Technologies 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 : N.A.
like to provide (e.g. BIFR Company,
delisting from SE, company changed its
name, etc.)

Date: 17.01.2020

Place: Kolkata

For K. Arun & Co.
Company Secretaries

ARUN KUMAR Digitally signed by ARUN
KUMAR KHANDLIA
KHANDLIA Date: 2020.01.17 13:48:43
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Arun Kumar Khandelia

Partner

C.P.No: 2270

FCS No: 3829

UDIN: F003829B000066540