



BRNL/CS/2026-27/02

13th April, 2026

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 March 31, 2026

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018 for the Quarter ended on March 31, 2026.

This is for your information and record.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi

Company Secretary and Compliance Officer
ACS – A46263

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 6666 2700 **Email:** corporate@brnl.in

Website: www.brnl.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31st March, 2026**
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-V, Salt Lake City, Parganas North, Kolkata WB-700091**
6. Correspondence Address : **Plot No. X1-2 & 3, Ground Floor, Block-EP, Sector-V, Salt Lake City, Parganas North, Kolkata WB-700091**
7. Telephone and Fax Nos. : **Phone: 033-6666 2700**
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	: 52527974	62.5705
13. Held in dematerialized form in NSDL	: 31422026	37.4295
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 : N.A. shares, if any

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

<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 : Ankita Rathi
Compliance Officer of the Company
Company Secretary and Compliance Officer
Tel No: 033-6666 2700
Email ID: cs@brnl.in

23. Name, Address, Telephone & Fax No., : Arun Kumar Khandelia
Regn. No. of the Auditor Partner
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 : KFin Technologies Limited
share Registry work

301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West),
Mumbai, 400 070, Maharashtra.

Address for Correspondence / Operations Centre:
Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad-500 032,
Telangana, India

Email ID: einward.ris@kfintech.com

Ph: 1- 800-309-4001

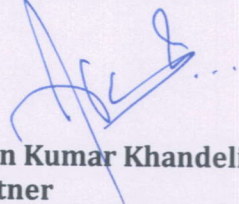
WhatsApp Number: +(91) 910 009 4099

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

Place: Kolkata
Date: 06.04.2026



For K. Arun & Co.
Company Secretaries


Arun Kumar Khandelia
Partner

C.P. No. – 2270

M. No. – F3829

UDIN: F003829H000022419