



**BRNL/CS/2018-19/01**  
**4th April, 2018**

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

**Sub: Compliance Certificate for the Half Year ended on March 31, 2018**

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 March 31, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Bharat Road Network Limited**

  
**Naresh Mathur**  
**Company Secretary and Compliance Officer**  
**FCS- 4796**



**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

Registered Office : 5B, North East Block, '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

Date: 04.04.2018

<p><b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (BSE Scrip Code: 540700)</p>	<p><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)</p>
---	---

Respected Sir,

**Unit: Bharat Road Network Limited**

**Subject: Compliance Certificate for the Half Year Ended on 31.03.2018**

**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(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.


Thanking You,

**For Karvy Computershare Private Limited**

  
**M S Madhusudhan**  
General Manager



**For Bharat Road Network Limited**

  
**Naresh Mathur**  
Company Secretary  
FCS - 4796



**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420214, e-mail: support@karvy.com

Registered Office: Karvy House, 46 Avenue A, Street No 1, Banjara Hills, Hyderabad - 500 034  
T: +91-40-2501-2454/2432/0751/052051 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: 17240(T)Co2(C)PTC0341636