

BRNL/CS/2022-23/02 17th April, 2022

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 Financial ended on March 31, 2022

Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to share transfer facility pertaining to the Company are maintained by KFin Technologies 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 Financial Year ended on March 31, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

NARESH PRASAD MATHUR

Naresh Mathur Company Secretary FCS 4796

Website: www.brnl.in



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BHARAT ROAD NETWORK LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a. minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

Place : Hyderabad Date : 05/04/2022 Certified to true copy

For Bharat Road Network Limited

NARESH PRASAD MATHUR Digitally signed by NARESH PRASAD MATHUR.

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Naresh Mathur Company Secretary

FCS-4796

Place: Kolkata Date: 17/04/2022

(Formerly known as KFin Technologies Private Limited)