



**BRNL/CS/2020-21/2**  
**23rd May, 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 March 31, 2020**

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate dated 22nd May, 2020 for the Quarter ended on March 31, 2020 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**

Sd/-

**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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:31st March, 2020	
2. ISIN	: INE727S01012	
3. Face Value	: Rs.10/- each	
4. Name of the Company	: <b>BHARAT ROAD NETWORK LIMITED</b>	
5. Registered Office Address	: Plot no. X1-2 & 3, Ground Floor, Block-EP, Sector-V, Salt Lake City, Kolkata Parganas North West Bengal- 700091	
6. Correspondence Address	: Plot no. X1-2 & 3, Ground Floor, Block-EP, Sector-V, Salt Lake City, Kolkata Parganas North West Bengal- 700091	
7. Telephone and Fax Nos.	: Phone:033-6602 3609	
8. E-mail address	: <a href="mailto:cs@brnl.in">cs@brnl.in</a>	
9. Names of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited : 2. National Stock Exchange of India Limited	
	<b><u>Number of Shares</u></b>	<b><u>% of Total Capital Issued</u></b>
10. Issued Capital	: 83950000	100
11. Listed Capital with Stock Exchanges	: 83950000	100
12. Held in dematerialized form in CDSL	: 56728234	67.57
13. Held in dematerialized form in NSDL	: 27221766	32.43
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  
Email id: [cs@brnl.in](mailto: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, 8<sup>th</sup> Floor,  
Suite: 807, Kolkata - 700 017  
Ph: 033-40040798  
Email id: [karun@cskarun.com](mailto:karun@cskarun.com)

24. Appointment of Common Agency for share Registry work : KFin Technologies Private Limited  
Selenium Building, Tower B,  
Plot No 31 & 32, Financial District,  
Nanakramguda, Serilingampally Hyderabad,  
Rangareddy, Telangana- 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: 22.05.2020**

**Place: Kolkata**

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

ARUN KUMAR  
KHANDELIA  
Digitally signed by  
ARUN KUMAR  
KHANDELIA  
Date: 2020.05.22  
21:03:38 +05'30'

**Arun Kumar Khandelia**  
**Partner**  
**C.P.No: 2270**  
**FCS No: 3829**  
**UDIN: F003829B000272781**