

# BRNL

BRNL/CS/2019-20/02  
5<sup>th</sup> April, 2019

Mr. Rishabh Sharma  
Online Surveillance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
(BSE Scrip Code: 540700)

Dear Sir,

**Sub:Reply to the Clarification sought on Price Movement of the security**

With reference to your mail dated April 04,2019, kindly note that Bharat Road Network Limited (the Company) does not have any information/announcement (including impending announcement) which requires disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

Further, we draw your attention to the recent intimation dated April 01,2019 under Regulations 30 wherein we have informed the Exchange about the Orissa Steel Expressway Private Limited (OSEPL), one of the subsidiaries of our Company, has won an Arbitration Award of Rs. 322.77 crores in the matter of Arbitration Proceedings between OSEPL and National Highway Authority of India (NHAI).

The Company keeps the exchanges informed about material events, information etc. including price sensitive information in accordance with regulatory requirements. We continue to endeavour to maintain high level of Corporate Governance Practices and Disclosure Standards.

Thanking you,

Yours faithfully,

For **Bharat Road Network Limited**



**Naresh Mathur**  
Company Secretary  
FCS 4796

## **Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata 700046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: [corporate@brnl.in](mailto:corporate@brnl.in)

Website: [www.brnl.in](http://www.brnl.in)



**BRNL/CS/2019-20/03**

**5<sup>th</sup> April, 2019**

Mr. Avishkar Naik

Vice President -

Surveillance

**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: Reply to the Clarification sought on Price Movement of the security**

With reference to your letter no. NSE/CM/Surveillance/8121 dated 4<sup>th</sup> April,2019 kindly note that Bharat Road Network Limited (the Company) does not have any information/announcement (including impending announcement) which requires disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

Further, we draw your attention to the recent intimation dated April 01,2019 under Regulations 30 wherein we have informed the Exchange about the Orissa Steel Expressway Private Limited (OSEPL), one of the subsidiaries of our Company, has won an Arbitration Award of Rs. 322.77 crores in the matter of Arbitration Proceedings between OSEPL and National Highway Authority of India (NHAI).

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Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

NARESH  
MATHUR

Digitally signed by NARESH  
MATHUR  
Date: 2019.04.05 15:05:48 +05'30'

**Naresh Mathur**  
**Company Secretary**  
**FCS 4796**

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