

BRNL/CS/2018-19/03 7th 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 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate dated 7th April, 2018 furnished by Messers K Arun & Co, a Practicing Company Secretary 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 Digitali group by MERHANNER Discher Andergenauer (D. 1999)23 23-429-180191828 discher Grit Modelse MATHUR MATHUR Discher Hoffballer (Discher Discher Schlerer Hoffballer) Discher Hoffballer Discher

Naresh Mathur Company Secretary and Compliance Officer FCS- 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235 Registered Office: 5th Floor, '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



<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING</u> <u>OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR</u> <u>THE HALF YEAR ENDED 31ST MARCH, 2018</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Road Network Limited** maintained by Karvy Computershare Private Limited, at "Karvy Selenium Tower B", Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, the Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from 1st October , 2017 to 31st March, 2018 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 entered by the Company with the stock exchange(s) and based on the information provided by the Company, we hereby certify that during the period from 1st October , 2017 to 31st March, 2018:

- A) The Company has not received any request for transfer of securities.
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 07.04.2018 Place: Kolkata

For K. Arun & Co. *Company Secretaries*

ARUN KUMAR KHANDELIA KHANDELIA Date: 2018.04.07 17:42:43 +05'30'

(Arun Kumar Khandelia) Partner C.P. No. 2270