



BRNL/CS/2021-22/06

19th April, 2021

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, 2021

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, a certificate dated 19th April, 2021 furnished by Messers K Arun & Co, a Practicing Company Secretary for the Half Year ended on March 31, 2021.

This is for your information and record.

For Bharat Road Network Limited

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

K. ARUN & CO.
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Road Network Limited** maintained by KFin Technologies Private Limited , at Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 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 ,2020 to 31st March ,2021 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 ,2020 to 31st March,2021:

- 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: 19.04.2021
Place: Kolkata

For K. Arun & Co.
Company Secretaries

KHANDE
LIA
ARUN
KUMAR

Digitally signed
by KHANDELIA
ARUN KUMAR
Date: 2021.04.19
11:51:54 +05'30'

(Arun Kumar Khandelia)
Partner
C.P. No. 2270
UDIN: F003829C000124389