

BRNL/COSEC/2017-18 / 07
15th October, 2017

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 for the Quarter ended on September 30, 2017

Please find enclosed herewith the Reconciliation of Share Capital Audit for the Quarter ended on September 30, 2017 for the Quarter ended on 30th September, 2017 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.

This is for your information and record.

Thanking you,

For **Bharat Road Network Limited**


Sanjay Banka
Chief Financial Officer, Company Secretary and Compliance Officer
FCS 3537



Bharat Road Network Limited

CIN: U45203WB2006PLC112235

Registered Office : 'Mirania Gardens', 10B/1 Topsia Road (East), Kolkata - 700 046, Tel.: +91 33 4409 9140

Corporate 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **30th September, 2017**
2. ISIN : INE727S01012
3. Face Value : Rs.10/- each
4. Name of the Company : **BHARAT ROAD NETWORK LIMITED**
5. Registered Office Address : Mirania Gardens, 10B/1, Topsia Road (East),
Kolkata - 700046, West Bengal
6. Correspondence Address : Vishwakarma Building, 86C, Topsia Road (South),
Kolkata-700046, West-Bengal
7. Telephone and Fax Nos. : Phone:033-66023609
Fax: 033-6602 3243
8. E-mail address : cs@brnl.in
9. Names of the Stock Exchanges where the Company's securities are listed : 1. BSE Limited
2. National Stock Exchange of India Limited
- | | <u>Number of Shares</u> | <u>% of Total Capital Issued</u> |
|--|--------------------------------|---|
| 10. Issued Capital | : 8,39,50,000 | 100 |
| 11. Listed Capital with Stock Exchanges | : 8,39,50,000 | 100 |
| 12. Held in dematerialized form in CDSL | : 5,40,76,922 | 64.42 |
| 13. Held in dematerialized form in NSDL | : 2,98,73,078 | 35.58 |
| 14. Physical | : - | - |
| 15. Total Number of Shares (12+13+14) | : 8,39,50,000 | 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:

<u>Particulars</u>	<u>No. of shares</u>	<u>Applied/ Not Applied for Listing</u>	<u>Listed on Stock Exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In-prin. appr. pending for SE (specify names)</u>
Paid up Share Capital before Initial Public Offer of Equity Shares	5,46,50,000	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	N.A.
Fresh Issue of equity Shares pursuant to Initial Public Offer of Equity Shares	2,93,00,000	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	N.A.
Paid up Share Capital After Initial Public Offer of Equity Shares	8,39,50,000	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	N.A.

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

: Sanjay Banka
Company Secretary & Compliance Officer
Tel no.: 033-66023078
Fax no.: 033-66023243

23. Name, Address, Telephone & Fax No.,
Regn. No. of the Auditor Partner

: Arun Kumar Khandelia
K. Arun & Co.,
Company Secretaries
CP No: 2270
'Shantiniketan,' 8, Camac Street, 8th Floor,
Suite: 807, Kolkata - 700 017
Ph: 033-40040798
Email id: karun@cskarun.com

24. Appointment of Common Agency for
share Registry work

: Karvy Computershare Private Limited
"Karvy Selenium Tower B",
Plot No 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032
Ph: 91- 40-6716 2222; Fax: 91 40 2342 0814

25. Any other detail that the auditor may like
to Provide (e.g. BIFR Company, delisting
from SE, company changed its name, etc.)

: N.A.

Date: 16.10.2017
Place: Kolkata



For K. Arun & Co.
Company Secretaries

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