

BRNL/CS/2020-21/15 31st August, 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)

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that RKD Construction Private Limited and Bharat Road Network Limited (JV Consortium with Consortium ratio 74:26) has received Letter of Acceptance (LOA) from National Highway Authority of India (NHAI) dated 28th August, 2020 (received by the Company on 31st August, 2020) for "Four laning of Rajauli-Bakhtiyarpur section of NH-31(New NH-20) from Km 54+405 to Km101+630 (Package II) on Hybrid Annuity Mode in the State of Bihar" for a Bid Project Cost of Rs. 1034.65 crores.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur Company Secretary

FCS 4796