



BRNL/CS/2020-21/20

3rd September, 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.: Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is w.r.t our disclosure dated 31st August, 2020 wherein we had informed the exchange regarding the receipt of Letter of Acceptance (LOA) from National Highway Authority of India (NHAI).

In this connection, please note that inadvertently, the Company has intimated the name of the project awarded to it wrongly. The correct name of the project is **“4 Laning of Palma to Gumla section of NH -23 from Km 26+00 to Km 89+170 in the State of Jharkhand** instead of “Four laning of Rajauli-Bakhtiyarpur section of NH-31(New NH-20) from Km 54+405 to Km101+630 (Package II).

In view of the same, we request you to kindly take the revised disclosure on record, as under –

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 “4 Laning of Palma to Gumla section of NH -23 from Km 26+00 to Km 89+170 in the State of Jharkhand on Hybrid Annuity Mode” for a Bid Project Cost of Rs. 1034.65 crores.

Inconvenience caused is highly regretted.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur
Company Secretary
FCS 4796



Bharat Road Network Limited

CIN: L45203WB2006PLC112235

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