

BRNL/CS/2018-19/33 8th October, 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,

Sub: Statement of Investor Complaints - Quarter ended on September 30, 2018

Pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Statement on Investor Complaints as furnished by Registrar and Share Transfer Agents for the Quarter ended on 30th September, 2018.

This is for your information and record.

Thanking you,

Yours faithfully, For **Bharat Road Network Limited**

NARESH NARESH MURA MATHUR MATH

Naresh Mathur Company Secretary FCS- 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235 Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata 700046 Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: <u>corporate@brnl.in</u> Website: <u>www.brnl.in</u>

KCPL/BRN Date: 06.10.2018

BHARAT ROAD NETWORK LIMITED 5B NORH-EAST BLOCK VISHWAKARMA BUILDING 86C TOPSIA ROAD (SOUTH) KOLKATA 700046

Kind Attn :Mr. Naresh Mathur, Company Secretary

Dear Sir,

Sub: Investor Grievance during the period 01.07.2018 to 30.09.2018.

Pursuant to Regulation 13(3) of SEBI (Listing obligations and Disclosure Requirement) Regulation, 2015.

We are hereby providing the status of investor complaints with respect to equity shares for the quarter ended on September, 30, 2018.

Description	Total
Received during the period from 01.07.2018 to 30.09.2018	01
Disposed of during the period from 01.07.2018 to 30.09.2018	01
Unresolved at the end of the period from 01.07.2018 to 30.09.2018	Nil

Break-up of Investors' Grievances received during the period from 01.07.2018 to 30.09.2018:

Non receipt of refund Order	NIL
SEBI SCORES	NIL
Non receipt of Dividend	01
Total	01

Thanking you,

Yours faithfully For Karvy Computershare Pvt Ltd

M S Madhusudhan General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad -- 500 034. T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636