

BRNL/CS/2018-19/36 11th 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: Reconciliation of Share Capital Audit Certificate for the Quarter ended on September 30, 2018

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate dated 11th October, 2018 for the Quarter ended on September 30, 2018 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 (SEBI).

This is for your information and record.

Thanking you,

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

NARESH MATHUR MA

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>

A **SREI** Initiative

K. ARUN & CO. Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:30th September, 2018	
2. ISIN	: INE727S01012	
3. Face Value	: Rs.10/- each	
4. Name of the Company	BHARAT ROAD NET:	WORK LIMITED
5. Registered Office Address	:5B, North-East Block, Vishwakarma Building,86C, Topsia Road (South), Kolkata WB 700046 IN	
6. Correspondence Address	:5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata WB 700046 IN	
7. Telephone and Fax Nos.	: Phone: 033-66023609 Fax: 033-66023243	
8. E-mail address	: <u>cs@brnl.in</u>	
9. Names of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited : 2. National Stock Exchange of India Limited	
	Number of Shares	% of Total Capital Issued
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	: 5,60,80,958	66.80
13. Held in dematerialized form in NSDL	: 2,78,69,042	33.20
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	

'Shantiniketan', 8 Camac Street, 8th Floor, Suite, #807, Kolkata- 700017 Ph.: +91 3340040798, 22890383 Email: karun@cskarun.comWebsite: <u>www.cskarun.com</u> 17. Certifying the details in changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes/ No) If not, updated up to which date

: Yes

19. Reference to previous quarter with regards to excess dematerialized shares, : N.A. if any

20. Has the Company resolved the matter mentioned in point 19 above in the : N.A. current quarter

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

Total No. of Demat requests	<u>No. of requests</u>	<u>No. of shares</u>	Reasons for delay
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	: Naresh Mathur Company Secretary & Compliance Officer Tel No : 033-6602 3333 Fax No: 033-6602 3243 Email id: <u>cs@brnl.in</u>
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor Partner	: Arun Kumar Khandelia K. Arun & Co., Company Secretaries C.P. No: 2270 'Shantiniketan,'8,CamacStreet, 8 th Floor, Suite: 807, Kolkata - 700 017 Ph: 033-40040798 Email id: <u>karun@cskarun.com</u>
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 : N.A. provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)

Date: 11.10.2018 Place: Kolkata

For K. Arun & Co. Company Secretaries

ARUN KUMAR KHANDELIA KHANDELIA KHANDELIA

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