

# BRNL

BRNL/CS/2017-18 /37

10th January, 2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (BSE Scrip Code: 540700)	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (NSE Symbol: BRNL)
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Dear Sir,

**Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended on December 31, 2017**

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate dated January 10, 2018 for the Quarter ended on December 31, 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 (SEBI).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Bharat Road Network Limited**

  
**Naresh Mathur**  
Company Secretary and Compliance Officer  
FCS- 4796



**Bharat Road Network Limited**

CIN: U45203WB2006PLC112235

Registered 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

# K. ARUN & CO.

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2017
2. ISIN : INE727S01012
3. Face Value : Rs.10/- each
4. Name of the Company : **BHARAT ROAD NETWORK 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: 033-6602 3243
8. E-mail address : [cs@brnl.in](mailto: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      | : 5,55,75,222           | 66.20                            |
| 13. Held in dematerialized form in NSDL      | : 2,83,74,778           | 33.80                            |
| 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:

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) : 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 : Naresh Mathur  
Company Secretary & Compliance Officer  
Tel No : 033-6602 3078  
Fax No: 033-6602 3243  
Email id: [naresh.mathur@brnl.in](mailto:naresh.mathur@brnl.in)

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, Camac Street, 8<sup>th</sup> Floor,  
Suite: 807, Kolkata - 700 017  
Ph: 033-40040798  
Email id: [karun@cskarun.com](mailto: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: 10.01.2018**  
**Place: Kolkata**



**For K. Arun & Co.**  
**Company Secretaries**

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