

BRNL/CS/2018-19/49 4th January, 2019

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 December 31, 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 31st December, 2018.

This is for your information and record.

Thanking you,

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

NARESH
MATHUR

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Digitally signed by NARESH MATHUR
DNc-riN, on-Personal, CID - 5999952,
25.4.29—38301954246cidab64ci134d66456e472866481
dZb923a66cid+53c2be430dd, postalCode=700156,
serialNumber=786065341c260cibe25554389a356059502
42-248852a62150d6532b6511867b, cn-PAARESH MATHUR

Naresh Mathur Company Secretary FCS- 4796

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: corporate@brnl.in

Website: www.brnl.in



KCPL/BRN Date: 03.01.2019

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 01.10.2018 to 31.12.2018.

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 December, 31, 2018.

Description	Total
Received during the period from 01.10.2018 to 31.12.2018	Nil
Disposed of during the period from 01.10.2018 to 31.12.2018	Nil
Unresolved at the end of the period from 01.10.2018 to 31.12.2018	Nil

Break-up of Investors' Grievances received during the period from 01.10.2018 to 31.12.2018:

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

Thanking you,

Yours faithfully

For Karvy Fintech Pvt Ltd

M S Madhusudhan General Manager