

BRNL/CS/2018-19/53 17th 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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that w.r.t one of our Lender M/s. IL & FS Financial Services Limited, who had extended us a Term Loan facility of Rs. 70 Crores, Interest and Principal amount payment by us has been delayed since 30th September, 2018 as one of the IL & FS Creditors has raised a dispute to us, requesting us to hold back IL & FS dues, since IL & FS has failed to repay its dues to this Creditor.

While we are trying to resolve the dispute amicably, the information herewith is being put on record for the subject purpose.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur Company Secretary FCS- 4796

Bharat Road Network Limited