

OSPL INFRADEAL PVT LTD

Date: 07-06-2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra kurla Complex,
Bandra(East),
Mumbai - 400051

Dear Sir,

Ref: Disclosure by the Promoter (s) to the stock exchange and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to disclosure requirements by the Promoter (s) to the stock exchange and the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance in terms of Regulation 31 (1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find attached herewith our disclosure for creation of pledge of the equity shares of Bharat Road Network Limited.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For OSPL Infradeal Private Limited


Authorised Signatory



Encl: As Above

CC: Bharat Road Network Limited
5B, North -East Block,
Vishwakarma Building,
86C Topsia Road(South)
Kolkata - 700046

21/1, POTTERY ROAD, KOLKATA - 700015
CIN: U70100WB2012PTC188063

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

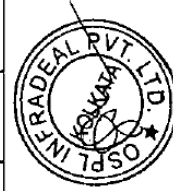
Name of the Target Company (TC)	BHARAT ROAD NETWORK LIMITED
Names of the stock exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	07/06/2018
Name of the promoter or PAC on whose shares encumbrance has been created / released/ invoked	OSPL INFRADEAL PVT. LTD

Details of the creation of encumbrance:

Name of the promoter (s) or PACs With him*	Promoter Holding in the target company (1)		Promoter Holding Already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Srei Infrastructure Finance Limited	16630000	19.81	-	-	-	-	-	-	-	-	-	-	-	
Manufacturing Value	500000	0.60	-	-	-	-	-	-	-	-	-	-	-	



Addition Fund A/C Make in India Fund	9520000	11.34	-	-	Creation	06/06/2018	Pledge	Borrowing	9520000	11.34	Srei Infrastructure Finance Limited	9520000	11.34
OSPL Infradeal Pvt. Ltd.													
SREI Venture Capital Trust A/C Infrastructure Project Development Fund (IPDF)	7049800	8.40	49400	0.06	-	-	-	-	-	-	-	49400	0.60
SREI Venture Capital Trust A/C Infrastructure Project Development Capital (IPDC)	20950000	24.96	9950000	11.85	-	-	-	-	-	-	-	9950000	11.85



Srinivasulu
Signature of the Authorized Signatory

Place: Kolkata
Date : 07/06/2018