



BRNL/CS/2018-19/04

7th April, 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 March 31, 2018

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate dated 7th April, 2018 for the Quarter ended on March 31, 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**

Digitally signed by NARESH MATHUR
DN: c=IN, o=Personal, CN=5993952,
2.5.4.20=3830F988245c0ab46c1b340064
56e4f789d48142d07baefc043c2be490
6d, postalCode=700156, st=West Bengal,
serialNumber=78805311c205c5a22554
389a3516295024e2e883eac319d9d5a2b0b
11867b, cn=NARESH MATHUR
Date: 2018.04.07 18:22:57 +05'30'

Naresh Mathur

Company Secretary and Compliance Officer

FCS- 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | |
|---|--|---|
| 1. For Quarter Ended | : 31st March, 2018 | |
| 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:033-66023333 Fax: 033-6602 3243 | |
| 8. E-mail address | : 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 | : 5,57,02,150 | 66.35 |
| 13. Held in dematerialized form in NSDL | : 2,82,47,850 | 33.65 |
| 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 | |

(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 3333
Fax No: 033-6602 3243
Email id: cs@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, 8th Floor,
Suite: 807, Kolkata - 700 017
Ph: 033-40040798

Email id: 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: 07.04.2018

Place: Kolkata

For K. Arun & Co.
Company Secretaries

ARUN
KUMAR
KHANDELIA
Digitally signed
by ARUN KUMAR
KHANDELIA
Date: 2018.04.07
17:00:15 +05'30'

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