



**BRNL/CS/2023-24/36**  
**13th December, 2023**

**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,

**Subject: Corrigendum to the disclosure filed by the Company under Regulation 30, read with Schedule III Part A Para A Clause 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 12th December, 2023**

We refer to our letter dated December 12th, 2023, wherein we notified you about the receipt of an administrative warning from SEBI regarding non-compliance with Regulation 18(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the aforementioned disclosure letter, it was inadvertently stated that the warning letter was dated December 12th, 2023. However, the correct date of the letter is 11th December, 2023, and it was received by the Company on 12th December, 2023.

We kindly request you to consider this revised submission and acknowledge the correction.

We sincerely regret any inconvenience caused.

Thanking You,

Yours faithfully,

For **Bharat Road Network Limited**

**Ankita Rathi**

**Company Secretary and Compliance Officer**

**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

**Registered Office:** Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

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