



BRNL/CS/2023-24/20
22nd August, 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,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received fine letters from both BSE Limited and National Stock Exchange of India Limited. These letters were received through their respective emails dated 21.08.2023, imposing a fine of Rs. 10,000 plus applicable taxes separately, in relation to non-compliance with the provisions of Section 17(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 during the quarter ended 30th June, 2023, in terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020.

Impact on the listed entity, quantifiable in monetary terms to the extent possible – Rs. 23, 600.

This is for your information and record.

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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