



BRNL/CS/2024-25/02
6th April, 2024

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,

Ref: Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Compliance Certificate for the Financial Year ended on March 31, 2024

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, certificate dated 5th April, 2024 furnished by Messers K Arun & Co, a Firm of Practicing Company Secretaries on the captioned subject, for the Financial Year ended on March 31, 2024.

This is for your information and record.

For Bharat Road Network Limited

ANKITA RATHI Digitally signed
by ANKITA RATHI
Date: 2024.04.06
00:06:36 +05'30'

Ankita Rathi
Company Secretary and Compliance Officer
(ACS: 46263)

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

Tel.: +91 33 6666 2700 **Email:** corporate@brnl.in

Website: www.brnl.in

K. ARUN & CO.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Road Network Limited** maintained by KFin Technologies Limited, the Registrar and Transfer Agent of the Company, at Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500 032, pertaining to transfer of equity shares of the Company for the Financial Year ended on 31st March, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Based on the information provided by the Company, we hereby certify that during the Financial Year ended on 31st March, 2024:

- A) The Company has not received any request for transfer of securities.
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 05.04.2024

Place: Kolkata

For K. Arun & Co.
Company Secretaries

**Arun
Kumar
Khandelia**

Digitally signed by
Arun Kumar
Khandelia
Date: 2024.04.05
13:28:57 +05'30'

Arun Kumar Khandelia

Partner

M. No. - F3829

C.P. No - 2270

UDIN: F003829F000034024