



**BRNL/CS/2020-21/28**

**15th October, 2020**

**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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Compliance Certificate for the Half Year ended on September 30, 2020**

Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to share transfer facility pertaining to the Company are maintained by KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the half year ended on September 30, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur  
Company Secretary  
FCS 4796



**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 6602 3609 Email: corporate@brnl.in

Website: www.brnl.in

**Date: 15.10.2020**

**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,

**Unit: Bharat Road Network Limited**

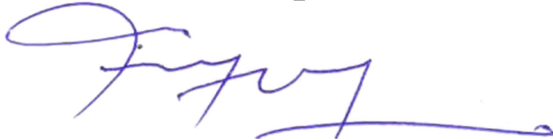
**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year ended on 30th September, 2020**

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that for the half year ended 30th September, 2020, all activities in relation to share transfer facility are maintained by M/s. KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), Hyderabad, the Registrar and Share Transfer Agent of the Company registered with the Securities and Exchange Board of India vide Registration No. INR000000221.

The same is for your information and records.

Thanking You.

**For KFin Technologies Private Limited**



**Mohd Mohsin Uddin  
Senior Manager**

**For Bharat Road Network Limited**

**Naresh Mathur  
Company Secretary  
FCS 4796**

