

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BHARAT ROAD NETWORK LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Limited



Mohd Mohsin Uddin
Senior Manager

Place : Hyderabad
Date : 05/04/2022

Certified to true copy

For Bharat Road Network Limited

NARESH
PRASAD
MATHUR

Digitally signed by NARESH PRASAD MATHUR
DN: cn=NARESH PRASAD MATHUR, o=KFINTECH, ou=KFINTECH, email=NARESH.PRASAD.MATHUR@kfintech.com, c=IN

Naresh Mathur
Company Secretary
FCS-4796

Place: Kolkata
Date: 17/04/2022

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649