



BRNL/CS/2020-21/3
23rd May, 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 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Compliance Certificate for the Half Year ended on March 31, 2020

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate dated 22nd May, 2020, furnished by Messers K Arun & Co., a firm of Practicing Company Secretaries, for the Half Year ended on March 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Bharat Road Network Limited**

Sd/-
Naresh Mathur
Company Secretary and Compliance Officer
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

K. ARUN & CO.
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 Private Limited, at Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032, the Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the half year ended March 31st, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered by the Company with the stock exchange(s) and based on the information provided by the Company, we hereby certify that during the half year ended March 31, 2020:

- 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: 22.05.2020
Place: Kolkata

For K. Arun & Co.
Company Secretaries

ARUN KUMAR KHANDELIA
KHANDELIA

Digitally signed by ARUN KUMAR KHANDELIA
Date: 2020.05.22 21:05:11
+05'30'

(Arun Kumar Khandelia)
Partner
C.P. No. 2270
FCS: 3829
UDIN: F003829B000272823