



**BRNL/CS/2023-24/42**

**16th February, 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,

**Sub: Intimation under Regulation 7(2) read together with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, we would like to inform you that we have received intimations from Manufacturing Value Addition Fund Account – Make in India Fund, Promoter of the Company under Regulation 7(2) read together with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the trades executed by them and therefore, we are forwarding herewith necessary information to the Stock Exchanges under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

**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

**FORM C**  
SEBI (Prohibition of Insider Trading), Regulation 2015  
Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

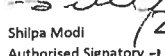
Name of the Company: Bharat Road Networks Limited  
ISIN of the Company: INE727501012

**Details of Change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Directors of a listed company and immediate relatives of such persons and other such persons as mentioned in the Regulation (6) 2**

Name PAN, CIN/DIN, & Address with Contact Nos	Category of person(Promoter/Member of the Promoter Group/Designated Person/Director/Immediate Relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of Allotment advice/acquisition of shares/disposal of Shares, specify		Date of intimation to the Company	Mode of acquisition/disposal (On Market/public/rights/preferential offer/off market/inter se transfer, ESOPS, etc.	Exchange on which the trade was executed
		Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No.	Value (Rs.)		Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	From	To			
Manufacturing Value Addition Fund - Make In India Fund  PAN: AADTM2477Q  Address: 'Vishwakarma', 86C Topsia Road (South), Kolkata 700046  Ph.No. 9830282525	Promoter/Member of the Promoter Group	Equity	5,00,000 and 0.6%	Equity	10,000 1,50,000	7,99,311 1,08,93,918	Sale	Equity	3,40,000 and 0.41%	09/02/2024 12/02/2024	09/02/2024 12/02/2024	14-02-2024	On Market	BSE NSE

Note:1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading), Regulation 2015.

2. Value of Transaction excludes taxes brokerage any other charges

Name & Signature   
Shilpa Modi  
Designation Authorised Signatory -  
Date 14-02-2024  
Place Kolkata

## FORM C

SEBI (Prohibition of Insider Trading), Regulation 2015  
Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

Name of the Company: Bharat Road Networks Limited


ISIN of the Company: INE727S01012

Details of Change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Directors of a listed company and immediate relatives of such persons and other such persons as mentioned in the Regulation (6) 2

Name PAN, CIN/DIN, & Address with Contact Nos	Category of person(Promoter/Member of the Promoter Group/Designated Person/Director/Immediate Relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of Allotment advice/acquisition of shares/disposal of Shares, specify		Date of intimation to the Company	Mode of acquisition/disposal (On Market/public/rights/preferential offer/off market/ nter se transfer, ESOPS, etc.	Exchange on which the trade was executed
		Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No.	Value	Transaction Type (For eg. Purchase/Sale/Pledge/revocation/invocation/others- Please specify	Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	From	To			
Manufacturing Value Addition Fund - Make In India Fund PAN: AADTM2477Q Address: 'Vishwakarma', 86C Topsia Road (South), Kolkata 700046 Ph.No. 9830282525	Promoter/Member of the Promoter Group	Equity	3,40,000 and 0.41%	Equity	1,20,000	8214563	Sale	Equity	220000 & 0.26%	13-02-2024	13-02-2024	15-02-2024	On Market	NSE

Note:1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading), Regulation 2015.

2. Value of Transaction excludes taxes brokerage any other charges

Name & Signature   
Designation Authorised Signatory  
Date 15-02-2024  
Place Kolkata

**FORM C**

SEBI (Prohibition of Insider Trading), Regulation 2015  
Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

Name of the Company: Bharat Road Networks Limited


ISIN of the Company: INE727501012

**Details of Change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Directors of a listed company and immediate relatives of such persons and other such persons as mentioned in the Regulation (6) 2**

Name PAN, CIN/DIN, & Address with Contact Nos	Category of person(Promoter/Member of the Promoter Group/Designated Person/Director/Immediate Relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of Allotment advice/acquisition of shares/disposal of Shares, specify		Date of intimation to the Company	Mode of acquisition/disposal (On Market/public/rights/preferential offer/off market/inter se transfer, ESOPS, etc.)	Exchange on which the trade was executed
		Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No.	Value	Transaction Type (For eg. Purchase/Sale/Pledge/revocation/invocation/others-Please specify	Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	From	To			
Manufacturing Value Addition Fund - Make In India Fund  PAN: AADTM2477Q  Address: 'Vishwakarma', 86C Topsia Road (South), Kolkata 700046  Ph.No. 9830282525	Promoter/Member of the Promoter Group	Equity	2,20,000 and 0.26%	Equity	2,20,000	1,45,82,916	Sale	Nil	Nil	14-02-2024	14-02-2024	15-02-2024	On Market	NSE

Note:1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading), Regulation 2015.

2. Value of Transaction excludes taxes brokerage any other charges

Name & Signature   
 Designation Authorised Signatory  
 Date 15-02-2024  
 Place Kolkata