



BRNL/CS/2018-19/35
11th October, 2018

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 September 30, 2018

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate dated 11th October, 2018 furnished by Messers K Arun & Co, a Practicing Company Secretary for the Half Year ended on September 30, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Bharat Road Network Limited**

NARESH
MATHUR

Digitally signed by NARESH MATHUR
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2.5.4.20=3830195245c3eb46c1b346064
5644748648142291bae0e4e3c2e4e30
0d, postalCode=700136, st=West Bengal,
serialNumber=78805341230032e23554
38fa314295024e2e883eac319d95a2b0
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Date: 2018.10.11 18:55:36 +05'30'

Naresh Mathur
Company Secretary
FCS- 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata 700046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 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 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Road Network Limited** maintained by Karvy Computershare Private Limited, at "Karvy Selenium Tower B", Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, the Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 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 period from 1st April, 2018 to 30th September, 2018:

- 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: 11.10.2018
Place: Kolkata

For K. Arun & Co.
Company Secretaries

ARUN KUMAR
KHANDELIA
Digitally signed by
ARUN KUMAR
KHANDELIA
Date: 2018.10.11
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(Arun Kumar Khandelia)
Partner
C.P. No. 2270