



**BRNL/CS/2018-19/45**

**27<sup>th</sup> November, 2018**

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**(BSE Scrip Code: 540700)**

The Secretary  
**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 about change of name of Registrar & Share Transfer Agent**

This is to inform you that we are in receipt of intimation from our Registrar & Share Transfer Agent (RTA), that it has changed its name as under:

**Old name of RTA:** Karvy Computershare Private Limited

**New name of RTA:** Karvy Fintech Private Limited

As informed to us the aforesaid change is effective from November 17, 2018.

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

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