

BRNL/CS/2018-19/47 5th December, 2018

Ms. Zarana Shah
Deputy Manager
Surveillance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

Dear Sir,

Sub: Clarification on Price Movement

With reference to your e-mail to us L/SURV/ONL/PV/ZS/2018-2019/34 dated 5th December, 2018 kindly note that as on date, other than the disclosures already made by us, no other information / announcement (including price sensitive / impending announcement), in our opinion, is required to be made by us to you under Regulation 30 of the SEBI (LODR) Regulations, 2015.

The company keeps the exchanges informed about the material events, information etc. including price sensitive information in accordance with the regulatory requirements. We continue to endeavour to maintain highest levels of Corporate Governance practices and disclosure standards.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur Company Secretary FCS 4796



Bharat Road Network Limited

CIN: L45203WB2006PLC112235

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