



**BRNL/CS/2019-20/05**

**10<sup>th</sup> April, 2019**

**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, 2019**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate dated 10<sup>th</sup> April, 2019 furnished by Messers K Arun & Co, a Practicing Company Secretary for the Half Year ended on March 31, 2019.

This is for your information and record.

Thanking you,

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

NARESH  
MATHUR  Digitally signed by  
NARESH MATHUR  
Date: 2019.04.10  
16:26:00 +05'30'

**Naresh Mathur**  
**Company Secretary and Compliance Officer**  
**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](mailto:corporate@brnl.in)

Website: [www.brnl.in](http://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 31<sup>ST</sup> MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Road Network Limited** maintained by Karvy Fintech 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 1<sup>st</sup> October , 2018 to 31<sup>st</sup> March , 2019 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 1<sup>st</sup> October ,2018 to 31<sup>st</sup> March ,2019:

- 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: 10.04.2019**  
**Place: Kolkata**

**For K. Arun & Co.**  
**Company Secretaries**

ARUN KUMAR  
KHANDELIA  
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KHANDELIA  
Date: 2019.04.10  
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**(Arun Kumar Khandelia)**  
**Partner**  
**C.P. No. 2270**