



**BRNL/CS/2021-22/05**  
**17th April, 2021**

**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: Reconciliation of Share Capital Audit Certificate for the Quarter ended on March 31, 2021**

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate dated for the Quarter ended on March 31, 2021 in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 6, 2010, issued by the Securities and Exchange Board of India (SEBI).

This is for your information and record.

Thanking you.

For Bharat Road Network Limited

Naresh Mathur  
Company Secretary  
FCS 4796



**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 6602 3609 Email: corporate@brnl.in

Website: www.brnl.in

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:31 <sup>st</sup> March ,2021
2. ISIN	: INE727S01012
3. Face Value	: Rs.10/- each
4. Name of the Company	: <b>BHARAT ROAD NETWORK LIMITED</b>
5. Registered Office Address	:Plot No. X1-2 & 3, Ground Floor, Block-EP, Sector-V, Salt Lake City, Kolkata Parganas North WB 700091
6. Correspondence Address	:Plot No. X1-2 & 3, Ground Floor, Block-EP, Sector-V, Salt Lake City, Kolkata Parganas North WB 700091
7. Telephone and Fax Nos.	: Phone:033-6602 3609
8. E-mail address	: <a href="mailto:cs@brnl.in">cs@brnl.in</a>
9. Names of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited : 2. National Stock Exchange of India Limited

	<b><u>Number of Shares</u></b>	<b><u>% of Total Capital Issued</u></b>
10. Issued Capital	: 83950000	100
11. Listed Capital with Stock Exchanges	: 83950000	100
12. Held in dematerialized form in CDSL	: 58785938	70.02
13. Held in dematerialized form in NSDL	: 25164062	29.98
14. Physical	: -	-
15. Total Number of Shares (12+13+14)	: 83950000	100
16. Reasons for difference, if any, between:		
(10 & 11)	: NA	
(10& 15)	: NA	
(11 & 15)	: NA	

17. Certifying the details in changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes/ No) : Yes  
If not, updated up to which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any : N.A.

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

<u>Total No. of Demat requests</u>	<u>No. of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Naresh Mathur  
Company Secretary & Compliance Officer  
Tel No : 033-6766 7722  
Email id: [cs@brnl.in](mailto:cs@brnl.in)

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor Partner : Arun Kumar Khandelia  
K. Arun & Co.,  
Company Secretaries  
C.P. No: 2270  
'Shantiniketan,'8, Camac Street, 8<sup>th</sup> Floor,  
Suite: 807, Kolkata - 700 017  
Ph: 033-40040798  
Email id: [karun@cskarun.com](mailto:karun@cskarun.com)

24. Appointment of Common Agency for share Registry work : KFin Technologies Private Limited  
Selenium Building, Tower B,  
Plot No 31-32, Financial District,  
Nanakramguda, Serilingampally, Hyderabad,  
Telangana- 500 032  
Ph: 91- 40-6716 2222; 3321 1000

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : N.A.

**Date: 14.04.2021**

**Place: Kolkata**

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

KHANDELIA  
LIA ARUN  
KUMAR

Digitally signed  
by KHANDELIA  
ARUN KUMAR  
Date: 2021.04.14  
12:51:43 +05'30'

**Arun Kumar Khandelia**  
**Partner**  
**C.P.No: 2270**  
**FCS No: 3829**  
**UDIN: F003829C000084415**