



**BRNL/CS/2019-20/33**  
**16th October, 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 September 30, 2019**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate dated 15th October, 2019, furnished by Messers K Arun & Co., a firm of Practicing Company Secretaries, for the Half Year ended on September 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Bharat Road Network Limited**

**Naresh Mathur**  
**Company Secretary and Compliance Officer**  
**FCS- 4796**

**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

Registered Office: 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

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 30<sup>TH</sup> SEPTEMBER, 2019**

We have examined all the 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 Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the half year ended September 30, 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 half year ended September 30, 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 :15.10.2019**

**Place: Kolkata**

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

ARUN  
KUMAR

KHANDELIA

**Arun Kumar Khandelia**

**Partner**

**C.P. No. 2270**

**FCS.No. 3829**

**UDIN: F003829A000078904**

Digitally signed by  
ARUN KUMAR  
KHANDELIA  
Date: 2019.10.15  
12:46:34 +05'30'