

BRNL/CS/2018-19/34 8th October, 2018

**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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Sub: Compliance Certificate for the Half Year ended on September 30, 2018

Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facility pertaining to the Company are maintained by Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) for the half year ended on September 30, 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 Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: <a href="mailto:corporate@brnl.in">corporate@brnl.in</a>

Website: www.brnl.in



Date: 05.10.2018

**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)

Respected Sir,

Unit: Bharat Road Network Limited

Subject: Compliance Certificate for the Half Year Ended on 30.09.2018

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained by M/s. Karvy Computershare Private Limited, Hyderabad (Registered with SEBI vide Registration No. INR000000221), the Registrars and Transfer Agents of Bharat Road Network Limited.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

Thanking You,

For Karvy Computershare Private Limited

For Bharat Road Network Limited

M S Madhusudhan General Manager



Naresh Mathur Company Secretary FCS - 4796





Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli. Hyderabad-500 032, Telangana, INDIA, T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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