



BRNL/CS/2023-24/02

16th April, 2023

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 Financial ended on March 31, 2023

Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to share transfer facility pertaining to the Company are maintained by KFin Technologies 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 Financial Year ended on March 31, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi

Company Secretary and Compliance Officer
ACS – A46263

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 6666 2700 **Email:** corporate@brnl.in

Website: www.brnl.in

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BHARAT ROAD NETWORK LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Limited



Mohd Mohsin Uddin
Senior Manager

Place : Hyderabad
Date : 10/04/2023

Certified to be True Copy

For Bharat Road Network Limited

Ankita Rathi
Company Secretary and Compliance Officer

Place: Kolkata
Date: 16/04/2023

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649