



**BRNL/CS/2023-24/46**

**11th March, 2024**

**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: Intimation under Regulation 7(2) read together with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the above cited subject, we would like to inform you that we have received intimation under Regulation 7(2) read together with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Srei Venture Capital Trust - Infrastructure Project Development Capital, entity belonging to Promoter Group of the Company, for the trades executed by them and therefore, we are forwarding herewith necessary information to the Stock Exchanges under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Yours faithfully,

**For Bharat Road Network Limited**

**Ankita Rathi**

**Company Secretary and Compliance Officer**  
**ACS-46263**

**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

**FORM C**

SEBI (Prohibition of Insider Trading), Regulation 2015  
Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

Name of the Company: Bharat Road Network Limited

ISIN of the Company: INE727501012

**Details of Change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Directors of a listed company and immediate relatives of such persons and other such persons as mentioned in the Regulation (6) 2**

Name PAN, CIN/DIN, & Address with Contact Nos	Category of person(Promoter/Member of the Promoter Group/Designated Person/Director/Immediate Relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of Allotment advice/acquisition of shares/disposal of Shares, specify		Date of intimation to the Company	Mode of acquisition/disposal (On Market/public/rights/preferential offer/off market/inter se transfer, ESOPS, etc.	Exchange on which the trade was executed
		Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No.	Value	Transaction Type (For eg. Purchase/Sale/Pledge/revocation/invocation/others-Please specify	Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	From	To			
Srei Venture Capital Trust - Infrastructure Project Development Capital  PAN: AAFTS3852H  Address: 'Vishwakarma', 86C Topsia Road (South), Kolkata 700046  Ph.No. 9830282525	Promoter Group	Equity	2,09,50,000 and 24.96%	Equity	1,25,000	89,32,299	Sale	Equity	2,08,25,000 and 24.81%	05-03-2024	05-03-2024	07-03-2024	On Market	NSE

Note:1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading), Regulation 2015.

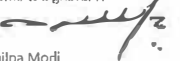
2. Value of Transaction excludes taxes brokerage any other charges

Name & Signature   
 Designation Authorised Signatory  
 Date 06-03-2024  
 Place Kolkata

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NII	NII	NII	NII	NII	NII	NII

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

  
 Shilpa Modi  
 Designation: Authorised Signatory  
 Date: 06-03-2024  
 Place: Kolkata

**FORM C**

SEBI (Prohibition of Insider Trading), Regulation 2015  
Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

Name of the Company: Bharat Road Network Limited  
ISIN of the Company: INE727S01012

**Details of Change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Directors of a listed company and immediate relatives of such persons and other such persons as mentioned in the Regulation (6) 2**

Name PAN, CIN/DIN, & Address with Contact Nos	Category of person(Promoter/Member of the Promoter Group/Designated Person/Director/Immediate Relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposal				Securities held post acquisition/disposal		Date of Allotment advice/acquisition of shares/disposal of Shares, specify		Date of intimation to the Company	Mode of acquisition/disposal (On Market/public/rights/preferential offer/off market/inter se transfer, ESOPS, etc.	Exchange on which the trade was executed
		Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No.	Value	Transaction Type (For eg. Purchase/Sale/ Pledge/revocation/invocation/ others-Please specify	Type of Securities (For Eg. - Shares, Warrants, Convertible Debentures, Rights Entitlements etc.	No. and % of Share holding	From	To			
Srei Venture Capital Trust - Infrastructure Project Development Capital  PAN: AAFTS3852H  Address: 'Vishwakarma', 86C Topsia Road (South), Kolkata 700046  Ph.No. 9830282525	Promoter Group	Equity	2,08,25,000 and 24.81%	Equity	90,000	60,96,247	Sale	Equity	2,07,35,000 and 24.70%	06-03-2024	06-03-2024	08-03-2024	On Market	NSE

Note:1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading), Regulation 2015.  
2. Value of Transaction excludes taxes brokerage any other charges


Name & Signature: Shilpa Modi  
Designation: Authorised Signatory  
Date: 08-03-2024  
Place: Kolkata


 Digitally signed by SHILPA MODI  
Date: 2024.03.08 21:07:21 +05'30'

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.  
Name & Signature:

Shilpa Modi  
Designation: Authorised Signatory  
Date: 08-03-2024  
Place: Kolkata


 Digitally signed by SHILPA MODI  
Date: 2024.03.08 21:07:49 +05'30'

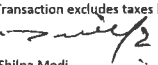
**FORM C**  
SEBI (Prohibition of Insider Trading), Regulation 2015  
Regulation 7 (2) read with Regulations 6(2) - Continual Disclosure

Name of the Company: Bharat Road Network Limited  
ISIN of the Company: INE727501012

**Details of Change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Directors of a listed company and immediate relatives of such persons and other such persons as mentioned in the Regulation (6) 2**

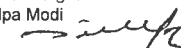
Name PAN, CIN/DIN, & Address with Contact Nos	Category of person (Promoter/Member of the Promoter Group/Designated Person/Director/Immediate Relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of Allotment advice/acquisition of shares/disposal of Shares, specify		Date of intimation to the Company	Mode of acquisition/disposal (On Market/public/rights/preferential offer/off market/inter se transfer, ESOPS, etc.)	Exchange on which the trade was executed
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Srei Venture Capital Trust - Infrastructure Project Development Capital  PAN: AAFTS3852H  Address: 'Vishwakarma', 86C Topsia Road (South), Kolkata 700046  Ph.No. 9830282525	Promoter/Member of the Promoter Group	Equity	2,07,35,000 and 24.70%	Equity	2,88,054	1,86,89,953	Sale	Equity	2,04,46,946 & 24.40%	07-03-2024	07-03-2024	11-03-2024	On Market	NSE

Note: 1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading), Regulation 2015.  
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Name & Signature:   
Designation: Authorised Signatory  
Date: 11-03-2024  
Place: Kolkata

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:   
Designation: Authorised Signatory  
Date: 11-03-2024  
Place: Kolkata