



**BRNL/CS/2023-24/38**  
**11th January, 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: Reconciliation of Share Capital Audit Certificate for the Quarter ended December 31, 2023**

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018 for the Quarter ended on December 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 : 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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	: 31 <sup>st</sup> December, 2023
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: 033-6666 2700
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	: 59239371      70.57
13. Held in dematerialized form in NSDL	: 24710629      29.43
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 : Ankita Rathi  
Company Secretary and Compliance Officer  
Tel No: 033-6666 2700  
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 Limited  
Selenium Building, Tower B,  
Plot No 31-32, Financial District,  
Nanakramguda, Serilingampally, Hyderabad  
Rangareddi, Telangana – 500 032  
Ph: 1- 800-309-4001  
WhatsApp Number: +(91) 910 009 4099

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.

**Place:** Kolkata  
**Date:** 08-01-2024

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

Arun Kumar  
Khandelia

Digitally signed by  
Arun Kumar Khandelia  
Date: 2024.01.08  
15:29:15 +05'30'

**Arun Kumar Khandelia**  
**Partner**

**C.P. No. – 2270**

**M. No. – F3829**

**UDIN: F003829E003147365**