

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 30th June, 2018	
2. ISIN	: INE727S01012	
3. Face Value	: Rs.10/- each	
4. Name of the Company	: BHARAT ROAD NETWORK LIMITED	
5. Registered Office Address	:5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata WB 700046 IN	
6. Correspondence Address	:5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata WB 700046 IN	
7. Telephone and Fax Nos.	: Phone:033-66023333 Fax: 033-6602 3243	
8. E-mail address	: cs@brnl.in	
9. Names of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited : 2. National Stock Exchange of India Limited	
	<u>Number of Shares</u>	<u>% of Total Capital Issued</u>
10. Issued Capital	: 8,39,50,000	100
11. Listed Capital with Stock Exchanges	: 8,39,50,000	100
12. Held in dematerialized form in CDSL	: 5,52,00,890	65.75
13. Held in dematerialized form in NSDL	: 2,87,49,110	34.25
14. Physical	: -	-
15. Total Number of Shares (12+13+14)	: 8,39,50,000	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, : N.A.
if any

20. Has the Company resolved the matter mentioned in point 19 above in the : N.A.
current quarter

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 : Naresh Mathur
Company Secretary & Compliance Officer
Tel No : 033-6602 3333
Fax No: 033-6602 3243
Email id: 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, 8th Floor,
Suite: 807, Kolkata - 700 017
Ph: 033-40040798
Email id: karun@cskarun.com

24. Appointment of Common Agency for share Registry work : Karvy Computershare Private Limited
"Karvy Selenium Tower B",
Plot No 31-32, Gachibowli, Financial District,

Nanakramguda, Hyderabad – 500 032
`Ph: 91- 40-6716 2222; Fax: 91 40 2342 0814

25. Any other detail that the auditor may like to : N.A.
provide (e.g. BIFR Company, delisting from
SE, company changed its name, etc.)

Date: 09.07.2018

Place: Kolkata

For K. Arun & Co.
Company Secretaries

ARUN KUMAR
KHANDELIA

Digitally signed by ARUN KUMAR
KHANDELIA
DN: cn=ARUN KUMAR KHANDELIA,
c=IN, ou=WEST BENGAL, o=Personal,
serialNumber=49071c9593065d8898bc5
123d08e3746c49dca911d079e0cb344c7
aba375a8f
Date: 2018.07.09 16:28:25 +05'30'

(Arun Kumar Khandelia)
Partner
C.P. No. 2270