



BRNL/CS/2020-21/04
25th May, 2020

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 March 31, 2020

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 Private Limited (formerly known as “Karvy Fintech 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 March 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Bharat Road Network Limited**

Sd/-

Naresh Mathur
Company Secretary and Compliance Officer
FCS- 4796

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 6602 3609 Email: corporate@brnl.in

Website: www.brnl.in

Date: 25.05.2020

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,

Unit: Bharat Road Network Limited

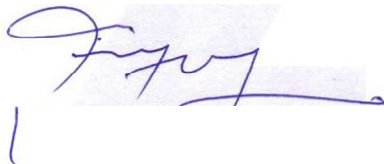
Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Year Ended on 31st March, 2020

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that for the half year ended 31st March, 2020, all activities in relation to share transfer facility are maintained by M/s. KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), Hyderabad (Registered with SEBI vide Registration No. INR000000221) Registrar and Share Transfer Agent of the Company registered with the Securities and Exchange Board of India.

The same is for your information and records.

Thanking You.

For KFin Technologies Private Limited



M S Madhusudhan
General Manager

For Bharat Road Network Limited

Naresh Mathur
Company Secretary
FCS 4796

