

BRNL/COSEC/2017-18 / 06

13th October, 2017

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 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Compliance Certificate for the Half Year ended on September 30, 2017

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly find enclosed herewith, certificate dated 13th October, 2017 furnished by K. Arun & Co., Practicing Company Secretaries for the Half Year ended on September 30, 2017.

This is for your information and record.

For Bharat Road Network Limited


Sanjay Banka
Company Secretary and Compliance Officer
FCS 3537



Bharat Road Network Limited

CIN: U45203WB2006PLC112235

Registered Office : 'Mirania Gardens', 10B/1 Topsia Road (East), Kolkata - 700 046, Tel.: +91 33 4409 9140

Corporate Office : 5th Floor, 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: www.brnl.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bharat Road Network Limited** maintained by Karvy Computershare Private Limited, at "Karvy Selenium Tower B", Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, the Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from 18th September, 2017 to 30th September, 2017 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 entered by the Company with the stock exchange(s) and based on the information provided by the Company, we hereby certify that during the period from 18th September, 2017 to 30th September, 2017:

- A) The Company has not received any request for transfer of securities.
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 13.10.2017

Place: Kolkata



For K. Arun & Co.
Company Secretaries

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