

BRNL/CS/2019-20/27 9th September, 2019

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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter no. BRNL/CS/2018-19/15 dated 4th July, 2018 regarding application filed by Religare Finvest Limited ("RFL") under Section 7 of the Insolvency and Bankruptcy Code, 2016 ("IBC").

In this connection, please note that consequent to settlement with RFL, amicably, the Hon'ble National Company Law Appellate Tribunal (NCLAT) has disposed of the said application as withdrawn.

The said is for your information and record.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur Company Secretary FCS 4796