

BRNL/CS/2019-20/28 12th 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

With reference to our letter no. BRNL/CS/2018-19/59 dated 29th March, 2019 on the subject, we had informed you that SEBI had passed an ad-interim ex-parte order on March 14, 2019 bearing reference no. WTM/GM/IVD/100/2018-19 against 25 entities which includes our Company, directing not to dispose of or alienate any of the Company's assets or divert any funds, except for meeting expenses of day-to-day business operations, without the prior permission of SEBI.

In this connection, please note that SEBI has passed an Order dated 11th September, 2019, revoking the above mentioned Order dated March 14, 2019 in favour of the Company.

The said is for your information and record.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur Company Secretary FCS 4796

Bharat Road Network Limited

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