



SIFL/SECT/RS/24-25/01

April 05, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
5th Floor, Plot no. C/1, G Block,
Bandra (E), Mumbai - 400 051

Audit Committee
Bharat Road Network Limited
Plot No. X1 – 2 & 3, Block – EP, Sector – V,
Salt Lake City, Kolkata – 700 091

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the encumbrance created by the promoters w.r.t. shares of Bharat Road Network Limited (the “Target Company”)

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company, hereby declares that the Company, along with persons acting in concert has not made any encumbrance, directly or indirectly, other than those already disclosed by it during the Financial Year ended 31st March, 2024 in respect of the aggregate shareholding and voting rights in Bharat Road Network Limited (“the Target Company”).

For Srei Infrastructure Finance Limited
Promoter of Bharat Road Network Limited

Manoj Kumar
Company Secretary and Chief Compliance Officer

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046

Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501

Email: corporate@srei.com Website: www.srei.com