

# MANUFACTURING VALUE ADDITION FUND

## MAKE IN INDIA FUND

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Date: 6<sup>th</sup> April, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex 5th Floor, Plot no. C/1, G Block, Bandra (E), Mumbai - 400 051
<b>Audit Committee</b> <b>Bharat Road Network Limited</b> 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**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Manufacturing Value Addition Fund - Make In India Fund, Promoter entity, along with persons acting in concert, hereby declare that we have not created any encumbrance, directly or indirectly, other than those already disclosed by us during the Financial Year ended 31<sup>st</sup> March, 2024 in respect of the aggregate shareholding and voting rights in Bharat Road Network Limited (“the Target Company”).

**For Manufacturing Value Addition Fund - Make In India Fund**

**Promoter**  
**Bharat Road Network Limited**