



20th January, 2020

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,

Sub: Clarification on Price Movement of Security

Ref. : NSE/CM/Surveillance/8967

With reference to your Letter dated January 14, 2020, kindly note that Bharat Road Network Limited (the Company) does not have any information/announcement (including impending announcement) which requires disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 other than what is already being submitted presently.

We reiterate that the Company keeps the exchanges informed about material events, information etc. including price sensitive information in accordance with regulatory requirements and the Policy for determination of Materiality of any Event/Information of the Company pursuant to Regulation 30(4)(ii) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015.

We endeavour to maintain high level of Corporate Governance practices and disclosure standards.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**


Naresh Mathur
Company Secretary
FCS 4796



Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: '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