

Date: April 06, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	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, we, along with persons acting in concert, hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed by us during the Financial Year ended 31st March, 2023 in respect of the aggregate shareholding and voting rights in Bharat Road Network Limited (“the Target Company”).

For Manufacturing Value Addition Fund A/C - Make In India Fund

Promoter
Bharat Road Network Limited