

Date: 30/06/2020

To The Listing Department Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street, 25th Floor, Mumbai – 400 001.

Scrip Code: 534731 | ISIN: INE830N01015

Subject: Annual Disclosure to be made by an entity identified as a Large Corporate

Ref: SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

This is with reference to the above-mentioned SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of fund raising by issuance of debt securities by Large Entities and disclosures thereof by such Large Entities.

In this regard, we would like to inform you that the Company "Bronze Infra-Tech Limited" does not fall under the definition of Large Corporate Category as per the criteria specified in Para 2.2 of the aforesaid Circular as on 31st March, 2020.

The above is for your information and records.

Thanking you.

Yours faithfully,

For Bronze Infra - Tech Limited

Krishnat Desai

Krishnat Desai Director DIN: 02422088