



Brahmaputra Infrastructure Ltd.

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CIN:L55204DL1998PLC095933

Scrip Code: 535693

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- For LOA of an total amount ₹ 62.03 Crores /- .

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the Company's intimation) LOA in the name of GHV Infra Projects - BIL (JV) for the Procurement of works for Underwater riverbank protection works (Section 1) and above water riverbank protection works (Section 2) in Jorhat subproject (Sivasagar, Jorhat and Golaghat Districts), Package No. W-AF-03-RP-JH, Lot 1 under ADB's Climate Resilient Brahmaputra Integrated Flood and Riverbank Erosion Risk Management Project in Assam ₹ 62.03 Crores

We have enclosed, the disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as Annexure I to this letter.

You are requested to take the above information on your record.

For Brahmaputra Infrastructure Limited

Raktim Acharjee
Whole Time Director
Din : 06722166

Annexure - 1

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Bagging / Receiving of Orders / Contracts - LOA		
Sr. No.	Particulars	Company remarks
1	Name of the entity awarding the order(s)/contract(s) Date of Signing	Water Resources Department Assam Water Centre 5th Floor, Basistha Chariali, Ghy. - 29
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	Procurement of works for Underwater riverbank protection works (Section 1) and above water riverbank protection works (Section 2) in Jorhat subproject (Sivasagar, Jorhat and Golaghat Districts), Package No. W-AF-03-RP-JH, Lot 1 under ADB's Climate Resilient Brahmaputra Integrated Flood and Riverbank Erosion Risk Management Project in Assam.
3	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity (Government Body)
4	Nature of order(s)/ contract(s)	Engineering, Procurement and Construction (EPC) mode

5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	30 Months
7	Broad consideration or size of the order(s)/contract(s)	₹ 62.03 Crores
8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s) If yes, nature of interest and details thereof	Not applicable
9	Whether the order(s)/contract(s) would fall within related party transactions If yes, whether the same is done at “arm’s length”	Not applicable