

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



Date: 19th October, 2019

To, BSE Limited Listing Department, Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 Symbol: BSELINFRA ISIN: INE395A01016
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Dear Sir,

Sub: Submission Of Compliance Certificate Under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the half year ended September 30, 2019.

With Reference to the captioned subject and pursuant to Regulation 40 (9) of the listing regulation, please find enclosed herewith the Certificate signed Mr. Harsh Gor, Practicing Company Secretary, Mumbai, for the half year ended September 30, 2019, certifying that all certificates under said regulation have been issued within time specified therein .

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For BSEL Infrastructure Realty Limited



Kiritkumar R. Kanakiya
Director
DIN: 00266631

H V Gor & Co

Company Secretaries

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BSEL INFRASTRUCTURE REALTY LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 till 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I, hereby, certify that there were no requests relating to transfer of shares received during the aforesaid period and there was no request for issue of Duplicate Share Certificates received during the half year ended 30th September, 2019.

For H V GOR AND CO

Company Secretaries



Mr. Harsh Gor

(ACS: 38377 CP: 14269)

UDIN: A038377A000110592

Proprietor

Date: 17th October, 2019

Place: Mumbai