Date: 18-09-2021

To
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To The Company Secretary BCPL Railway Infrastructure Limited 112 Raja Ram Mohan Roy Sarani Kolkata - 700 009

Scrip Code: 542057

Dear Sir,

Sub: Disclosure of Acquisition of Shares in terms of Regulation 29(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please find attached the disclosure of Acquisition of Shares of BCPL Railway Infrastructure Limited in terms of Regulation 29(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, from open market.

This is for your information and record.

Thanking you. Yours faithfully,

Uday Narayan Singh

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BCPL	Railway Infrast	ructure Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoter/Promoter group Acquirer: Uday Narayan Singh Yes			
Whether the acquirer belongs to Promoter/Promoter group			Yes	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed				
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares	584054	3.49%	3.49%	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		4 .	*	
e) Total (a+b+c+d)	584054	3.49%	3.49%	
a) Shares carrying voting rights aequired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	10000	0.06%	0.06%	
e) Total (a+b+c+d)	10000	0.06%	0.06%	

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After t	the acquisition/sale, holding of:		- 6	
b) Sha c) VR d) Wa tha vot	ares carrying voting rights ares encumbered with the acquirer as otherwise than by shares arrants/convertible securities/any other instrument at entitles the acquirer to receive shares carrying ting rights in the TC (specify holding in each egory) after acquisition	574054	3.43%	3.43%
	tal (a+b+c+d)	574054	3.43%	3.43%
Mode of a public issu- ransfer etc)	e / rights issue / preferential allotment / inter-se	Open Market		
Date of acq ntimation o	uisition / sale of shares / VR or date of receipt of of allotment of shares, whichever is applicable	16-09-2021		
Equity share aid acquisi	re capital / total voting capital of the TC before the ition / sale	Rs. 16,72,36,380/-		
Equity share said acquisi	e capital/ total voting capital of the TC after the ition / sale	Rs. 16,72,36,380/-		
Fotal dilute acquisition	d share/voting capital of the TC after the said	Rs. 16,72,36,380/-		

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Signature of the acquirer / seller / Authorised Signatory

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Place: Kolkata

Date: 18.09.2021

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group				
with the acquirer				
Whether the acquirer belongs to Promoter/Promoter group		BCPL Railway Infrastructure Limited Acquirer: Uday Narayan Singh		
		V		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Yes BSE Ltd.			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TO (**)	
Before the acquisition under consideration, holding of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	574054	3.43%	3.43%	
 c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	4	4 4		
e) Total (a+b+c+d)	574054	3.43%	3.43%	
a) Shares carrying voting rights nequired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	15000	0.09%	0.09%	
e) Total (a+b+c+d)	15000	0.09%	0.09%	

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a) b) c)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	559054	3.34%	3.34%
e)	Total (a+b+c+d)	559054	3.34%	3.34%
	of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se rete).		Open Mark	et
	acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	17-09-2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs. 16,72,36,380/-		
	share capital/ total voting capital of the TC after the quisition / sale	Rs. 16,72,36,380/-		
Total d acquisi	iluted share/voting capital of the TC after the said tion	Rs. 16,72,36,380/-		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 18.09.2021
