Date: 1-10-2021

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/disposal of Shares in terms of Regulation 29(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please find attached the disclosure of disposal 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,

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Uday Narayan Singh

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

100	Yes  SEE Ltd  Ww.r.t.total share/voting capital wherever applicable(*)	
	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	share/voting capital wherever applicable(*)	diluted share/voting capital of the TC (**)
1994	2.82%	2.82%
1004	2.82%	2.82%
1994		
0000	0.06%	0.06%
0000	0.06%	0.06%

After the acquisition/sale, holding of:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> </ul>	461994	2.76%	2.76%	
<ul> <li>d) 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</li> </ul>				
e) Total (a+b+c+d)	461994	2.76%	2.76%	
Mode of acquisition / sale (e.g. open market / off-market / ublic issue / rights issue / preferential allotment / inter-se ransfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	30-09-2021			
Equity share capital / total voting capital of the TC before the aid acquisition / sale	Rs. 16,72,36,380/-			
Equity share capital/ total voting capital of the TC after the aid acquisition / sale	Rs. 16,72,36,380/-			
Total diluted share/voting capital of the TC after the said acquisition		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

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Date: 1.10.2021

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