

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: 27/04/2022

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sirs,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Please find enclosed a Certificate dated 27th April, 2022 for the year ended March 31, 2022 from Sunita Dube & Associates, Practicing Company Secretaries.

This Certificate has been issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you

Yours faithfully

For BSEL Infrastructure Realty Limited

Alpa Hakani
Alpa Hakani
Company Secretary & Compliance Officer



Encl: a/a



Sunita Dube & Associates

Office Address: 2, Ground Floor, New Bhushan Apartment, Near Sai Pranay Hotel, Survevadi Teen Hath Naka Thane West-400604: (M) +919967790055(O)+918433777606 E-mail: cssunitadube@gmail.com

Name of Company: **BSEL INFRASTRUCTURE REALTY LIMITED**

Registration No. : **094498**

Registered Office : **737,7th Fir, The Bombay Oil Seeds & Oil**

EX. Premises Co-op Soc. Ltd.

Commodity Ex. Sector-19, PL 2, 3 & 4,

Vashi Navi Mumbai MH 400705

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BSEL Infrastructure Realty Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by **BSEL Infrastructure Realty Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2022**.

- A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2021 to 31st March, 2022**.
- B) Any other information: Nil

For, Sunita Dube & Associates

SUNITA
VIDYASAG
AR DUBE

Digitally signed by
SUNITA
VIDYASAGAR DUBE
Date: 2022.04.27
15:42:56 +05'30'

Sunita Dube
Practicing Company Secretary
ACS- 48556/ CP – 17708

Date: 27th April, 2022

Place: Thane

UDIN: A048556D000221300

Note: We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based-on inputs received via email from RTA and oral confirmation with RTA.