

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: 20th April, 2023

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

Sub: - Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

We hereby confirm that activities in relation to both Physical and Electronic Share Transfer facility of BSEL Infrastructure Realty Limited ("the Company") are maintained by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited for the financial year ended March 31, 2023, which is duly registered with Securities and Exchange Board of India ("SEBI") as Category-I, Registrar & Transfer Agent (SEBI Registration Number: INR000004058).

Kindly take the same on record.

For BSEL Infrastructure Realty Limited

MONIKA
DILIPKUMAR
R NATHANI

Digitally signed by
MONIKA DILIPKUMAR
NATHANI
Date: 2023.04.20
15:19:50 +05'30'

Monika Nathani

Company Secretary & Compliance Officer

Encl: a/a

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For BSEL Infrastructure Realty Limited

For LINK INTIME INDIA PVT. LTD.

MONIKA
DILIPKUMAR
NATHANI

Digitally signed by MONIKA
DILIPKUMAR NATHANI
Date: 2023.04.20 15:22:13
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(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)