

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



To, BSE Ltd Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532123	National Stock Exchange of India Ltd. Exchange Plaza, Plot No C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: BSELINFRA
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Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz M/s. Sharex Dynamic (India) Pvt Ltd which is registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number :INR000002102

Thanking you.

Yours truly,

For & On Behalf of Board of

BSEL INFRASTRUCTURE REALTY LIMITED

Company Secretary & Compliance Officer

Date:15.10.2019

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, BSEL Infrastructure Realty Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

For BSEL Infrastructure Realty Limited

A. Makani

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)