Date: 29-09-2020

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)	STATE OF THE PARTY			
	BCP	BCPL Railway Infrastructure Limited Acquirer: Uday Narayan Singh		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	A			
Whether the acquirer belongs to Promoter/Promoter group	000-1407-7		BERKEN MIKEL MAN SERIA MAN	
		Yes		
Jame(s) of the Stock Exchange(s) where the shares of TC are isted	***************************************	BSE Ltd.		
etails of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever	% w.r.t. total diluted share/voting capital of the TO	
Before the acquisition under consider a		applicable(*)	(**)	
Before the acquisition under consideration, holding of:	***************************************			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> </ul>	362054	2.16%	2.16%	
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)				
e) Total (a+b+c+d)	-	-		
	362054	2.16%	2.16%	
Details of acquisition/sale	Charles and Charle			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible, securities/one.	36000	0.22%	0.22%	
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  Shares encumbered / invoked/released by the acquirer	Charles Communication and Communication Comm	The state of the s		
Total (a+b+c+d)		d.terachmos.		
( lux r. Sim	36000	0.22%	0.22%	

After the acquisition/sale, holding of:		744	
a) Shares carrying voting rights	398054	2.38%	2.38%
b) Shares encumbered with the acquirer		DEFECTAL AND ADVANCED AND ADVAN	
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instance.		90-101 May 40	
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			
e) Total (a+b+c+d)	398054	2.38%	2.38%
		PREZIONAL SALVAS	2.5070
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-09-2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 16,72,36,380/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 16,72,36,380/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 16,72,36,380/-		

<sup>(\*)</sup> 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: 29.09.2020