Date: 12-03-2024

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 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,

Jayanta Kumar Ghosh

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

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows		BCPL Railway Infrastructure Limited Jayanta Kumar Ghosh Yes BSE Ltd.							
					Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
					Bef	Fore the acquisition under consideration, holding of: Shares carrying voting rights	1459861	8.73%	8.73%
					b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 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)	1459861	8.73%	8.73%					
www.document.com	Details of acquisition/sale	3173	0.02%	0.02%					
a)	Shares carrying voting rights acquired/sold	3173		BERTANA					
	VRs acquired /sold otherwise than by shares			STATE OF THE PROPERTY OF THE P					
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		-						
1/	Shares encumbered / invoked/released by the acquirer		0.02%	0.02%					
<u>d</u>)	Total (a+b+c+d)	3173	() (1))0/2	(111/7/0					

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After the acquisition/sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 	1456688	8.71%	8.71%
e) Total (a+b+c+d)	1456688	8.71%	8.71%
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	12-03-2024		
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/-		

^(*) 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: 12.03.2024
