Date: 24-09-2021

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/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,

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)	BCPL	Railway Infrast	ructure Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Uday Narayan Singh  Yes			
Whether the acquirer belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:			1 1	
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> </ul>	546554	3.27%	3.27%	
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)	546554	3.27%	3.27%	
Details of acquisition/sale				
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>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</li> </ul>	31872	0.19%	0.19%	
d) Shares encumbered / invoked/released by the acquirer				
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+d)	31872	0.19%	0.19%	

After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> </ul>	514682	3.07%	3.07%
e) Total (a+b+c+d)	514682	3.07%	3.07%
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	22-09-2021		
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: 24.09.2021

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

Name of	the Target Company (TC)	BCPL	Railway Infrast	Railway Infrastructure Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group		Uday Narayan Singh Yes			
Details o	f the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Befo	re the acquisition under consideration, holding of:				
	Shares carrying voting rights	514682	3.07%	3.07%	
b) S	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)				
	Voting rights (VR) otherwise than by shares				
d) V	Warrants/convertible securities/any other instrument			4	
V	hat entitles the acquirer to receive shares carrying roting rights in the T C (specify holding in each ategory)		4 3		
e) 1	Total (a+b+c+d)	514682	3.07%	3.07%	
I	Details of acquisition/sale				
a) S	Shares carrying voting rights acquired/sold	10000	0.06%	0.06%	
	Rs acquired /sold otherwise than by shares				
tl v c	Varrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) acquired/sold				
	hares encumbered / invoked/released by the acquirer				
e) T	Total (a+b+c+d)	10000	0.06%	0.06%	
	Culuy or Lik				

504682	3.01%	3.01%	
504682	3.01%	3.01%	
	Open Market		
	23-09-2021		
	Rs. 16,72,36,380/-		
	Rs. 16,72,36,380/-		
	Rs. 16,72,36,380/-		
		504682 3.01%  Open Mark  23-09-202  Rs. 16,72,36,3  Rs. 16,72,36,3	

(\*) 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: 24.09.2021

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