Date: 30.09, 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)  Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group		BCPL Railway Infrastructure Limited			
		- Uday Narayan Singh			
		Yes			
Name(s) Listed	of the Stock Exchange(s) where the shares of TC are	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 (**)	
a)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	484682	2.90%	2.90%	
c) d)	Voting rights (VR) otherwise than by shares 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)	484682	2.90%	2.90%	
a)	Details of acquisition/sale  Shares carrying voting rights acquired/sold	3687	0.02%	0.02%	
b) c)	VRs acquired /sold otherwise than by shares 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				
d)	Shares encumbered / invoked/released by the acquirer  Total (a+b+c+d)	3687	0.02%	0.02%	

After the acquisition/sale, holding of:     Shares carrying voting rights     Shares encumbered with the acquirer     VRs otherwise than by shares     Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	480995	2.88%	2.88%
voting rights in the TC (specify holding in each category) after acquisition	480995	2.88%	2.88%
e) Total (a+b+c+d)	400993	2.0070	2.0070
Node of acquisition / sale (e.g. open market / off-market / ublic issue / rights issue / preferential allotment / inter-se ansfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	28-09-2021		
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 aid acquisition / sale	Rs. 16,72,36,380/-		
Total diluted share/voting capital of the TC after the said acquisition	Ŕs. 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: 30.09.2021

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

Tancorosa					
Name of the Target Company (TC)	BCPL Railway Infrastructure Limited Uday Narayan Singh				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	•	Oday Marayan	3		
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are		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:	480995	2.88%	2.88%		
<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> <li>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)</li> </ul>	480995	2.88%	2.88%		
e) Total (a+b+c+d)					
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrume that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in eacategory) acquired/sold	ch	0.06%	0.06%		
e) Total (a+b+c+d)  where the category) acquired sold acquired acquired by the acquired by the acquired acquired acquired by the acquired acquired acquired by the acquired acquired by the acquired acquired by the acquired acquired by the	9001	0.06%	0.06%		

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>	471994	2.82%	2.82%
e) Total (a+b+c+d)	471994	2.82%	2.82%
ode of acquisition / sale (e.g. open market / off-market / oblic issue / rights issue / preferential allotment / inter-se ansfer etc).	Open Market		
ate of acquisition / sale of shares / VR or date of receipt of atimation of allotment of shares, whichever is applicable	29-09-2021		
quity share capital / total voting capital of the TC before the aid acquisition / sale	Rs. 16,72,36,380/-		
quity share capital/ total voting capital of the TC after the aid 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: 30.09.2021

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