Date: 31-03-2022

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 sale of Shares in terms of Regulation 29(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please find attached the disclosure of sale of Shares of BCPL Railway Infrastructure Limited in terms of Regulation 29(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, in open market.

This is for your information and record.

Thanking you. Yours faithfully,

Kanhai Singh

\$11/

## 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 Infrastructure Limited  Kanhai Singh  Yes		
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	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 :			
<ul> <li>u) Shares carrying voting rights</li> <li>v) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> <li>w) Voting rights (VR) otherwise than by shares</li> <li>x) 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>	2651671	15.86%	15.86%
y) Total $(a+b+c+d)$	2651671	15.86%	15.86%
<ul> <li>Details of acquisition/sale</li> <li>u) Shares carrying voting rights acquired/sold</li> <li>v) VRs acquired /sold otherwise than by shares</li> <li>w) 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> <li>x) Shares encumbered / invoked/released by the acquirer</li> </ul>	15000	0.09%	0.09%
y) Total (a+b+c+d)	15000	0.09%	0.09%

After the acquisition/sale, holding of:			
<ul> <li>u) Shares carrying voting rights</li> <li>v) Shares encumbered with the acquirer</li> <li>w) VRs otherwise than by shares</li> <li>x) 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>	2636671	15.77%	15.77%
y) Total $(a+b+c+d)$	2636671	15.77%	15.77%
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	30-03-2022		
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.

\$inh

Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 30.03.2022

\*\*\*\*\*

## 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 Infrastructure Limited  Kanhai Singh		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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:			
<ul> <li>z) Shares carrying voting rights</li> <li>aa) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>bb) Voting rights (VR) otherwise than by shares</li> <li>cc) 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>	2636671	15.77%	15.77%
$\mathbf{dd}$ ) Total (a+b+c+d)	2636671	15.77%	15.77%
Details of acquisition/sale  z) Shares carrying voting rights acquired/sold aa) VRs acquired /sold otherwise than by shares bb) 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 cc) Shares encumbered / invoked/released by the acquirer	10000	0.06%	0.06%
	10000	0.06%	0.06%

After the acquisition/sale, holding of:			
<ul> <li>z) Shares carrying voting rights</li> <li>aa) Shares encumbered with the acquirer</li> <li>bb) VRs otherwise than by shares</li> <li>cc) Warrants/convertible securities/any other instrument</li> <li>that entitles the acquirer to receive shares carrying</li> <li>voting rights in the TC (specify holding in each</li> </ul>	2626671	15.71%	15.71%
category) after acquisition			
<b>dd)</b> Total $(a+b+c+d)$	2626671	15.71%	15.71%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31-03-2022		
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.

\$ NA

Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 31.03.2022

\*\*\*\*\*