Date: 30-09-2020

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,

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	ВСР	BCPL Railway Infrastructure Limited		
with the acquirer	Acquirer: Jayanta Kumar Ghosh			
Whether the acquirer belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are		Yes		
Asted		BSE Ltd.		
	Number	% w.r.t.total	% w.r.t. total	
Details of the acquisition / disposal as follows		share/voting	diluted	
The state of the s	-	capital	share/voting	
		wherever applicable(*)	capital of the To	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	1436006		·	
b) Shares in the nature of encumbrance (pledge/ lien/	1430006	8.58%	8.58%	
non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by charge		000000000000000000000000000000000000000		
u) warrants/convertible securities/onv			4	
diffice the account of the state of the stat				
voting rights in the T C (specify holding in each category)	100000000000000000000000000000000000000			
e) Total (a+b+c+d)	1426006	· .		
	1436006	8.58%	8.58%	
Dota!!- c		http://da.		
Details of acquisition/sale	-			
a) Shares carrying voting rights	48000	99)###Illian		
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired/sold otherwise than by shares</li> </ul>	40000	0.29%	0.29%	
c) Warrants/convertible securities/any other instrument that entitles the acquirement				
	-	Wildess streets		
THE THE ILL IS THE PROPERTY HOLDING				
227 acquicu/2010		·		
d) Shares encumbered / invoked/released by the acquirer		000cc1957.fammas		
e) Total (a+b+c+d)	48000	0.29%	0.0004	
		V.47/0	0.29%	
	***************************************			

After the acquisition/sale, holding of:			
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li></ul>	1484006	8.87%	8.87%
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	i e superior (il		
e) Total (a+b+c+d)	1484006	8.87%	8.87%
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	- Marian Palatina Pa	29-09-2020	
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: 30.09.2020