

**ANNEXURE- 1**

**INFORMATION OF SALE TO THE STOCK EXCHANGE BY TARGET COMPANY IN TERMS OF REGULATION  
7(3) OF SEBI (SUBSTANTIAL SALE OF SHARES AND TAKEOVERS) REGULATIONS 1997**

| Name of Target Company(Reporting Company): <b>BSEL Infrastructure Realty Limited</b> |  |                  |  |       |  |  |
|--|--|------------------|--|-------|--|--|
| Date of Reporting  | <b>04.01.2010</b>  |                  |  |       |  |  |
| Name of stock Exchanges where Shares of Reporting Company are listed                 | <b>Bombay Stock Exchange Limited</b><br><b>National Stock Exchange of India Limited</b><br><b>GDR's of the Company are Listed on Luxembourg Stock Exchange</b> |                  |  |       |  |  |
| Name of the Seller   | Date of sale   | Mode of Sale     | No. & % of Shares/<br>Voting Rights Sold |       | Shareholding of Seller stated at(A) before Sale<br><br>(in terms of no. & % of Shares/ VRs | Shareholding of Seller stated at(A) after sale<br><br>(in terms of no. & % of Shares/ VRs) |
| (A)  | (B)  | (C)              | (D)                                      |       | (E)  | (F)  |
| <b>Western Bizcon Services Limited</b>   | 30.12.2009   | Open Market sale | 245,000                                  | 0.30% | <b>595,000<br/>(0.72%)</b>   | <b>350,000<br/>(0.42%)</b>   |
|  | 31.12.2009   | Open Market Sale | 350,000                                  | 0.42% | 350,000<br>(0.42%)   | <b>NIL<br/>(0.00%)</b>   |

FOR BSEL Infrastructure Realty Limited

**Dharmendra Raichura**  
 Managing Director and Compliance Officer

