

Contact Consultancy Services Private Ltd.

Khetani Heights, 6th Floor, Plot No. 123, Sion – Matunga (E) Estate, Sion (East),
Mumbai - 400 022

Annexure - 2

DISCLOSURE OF DETAILS OF SALE OF SHARES TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 7(1A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target Company:	<i>BSEL Infrastructure Realty Limited</i>	
Name of the Seller and PAC with the Acquirer (Promoter)	<i>Contact Consultancy Services Pvt. Ltd.</i>	
Details of the sale as follows	<i>No. of Shares</i>	<i>% w.r.t. total paid up capital of target company</i>
(A) Shares/ Voting Rights (VR) before sale under consideration	<i>3,304,000</i>	<i>3.999%</i>
(B) shares/ voting rights sold	<i>450,000</i>	<i>0.545%</i>
(C) shares/ VR after sale	<i>2,854,000</i>	<i>3.454%</i>
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter se transfer etc)	<i>N.A.</i>	
Mode of Sale (e.g. open market/ MOU/ off market etc.)	<i>Open Market</i>	
Date of Sale of shares	<i>January 7, 2010</i>	
Paid up Capital / total voting capital of the target company before the said acquisition / sale	<i>Rs .826,168,400/- (82,616,840 Equity Shares @Rs. 10 each</i>	
Paid up Capital / total voting capital of the target company after the said sale	<i>Rs .826,168,400/- (82,616,840 Equity Shares @Rs. 10 each</i>	

For Contact Consultancy Services Pvt. Ltd.

D.K Karakiyi.

Director