

BSEL INFRASTRUCTURE REALTY LIMITED

AN ISO 9001 : 2000 COMPANY



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): BSEL Infrastructure Realty Limited						
Date of Reporting 12.01.2010						
Name of stock Exchanges where Shares of Reporting Company are listed <u>Bombay Stock Exchange Limited</u> <u>National Stock Exchange of India Limited</u> <u>GDR's of the Company are Listed on Luxembourg Stock Exchange</u>						
Name of the Seller	Date of sale	Mode of Sale	No. & % of Shares/ Voting Rights Sold		Shareholding of Seller stated at(A) before Sale (in terms of no. & % of Shares/ VRs)	Shareholding of Seller stated at(A) after sale (in terms of no. & % of Shares/ VRs)
(A)	(B)	(C)	(D)		(E)	(F)
Contact Consultancy Services Pvt. Ltd.	08.01.2010	Open Market	1,214,018	1.469%	2,854,000 (3.454%)	1,639,982 (1.985%)
Contact Consultancy Services Pvt. Ltd.	11.01.2010	Open Market	639,982	0.775%	1,639,982 (1.985%)	1,000,000 (1.210%)

FOR BSEL Infrastructure Realty Limited



Dharmendra Raichura
Managing Director and Compliance Officer