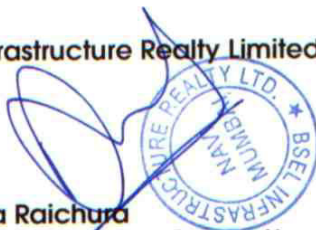


**ANNEXURE- 1**

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	16.01.2010					
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)
Poornima Commercial Pvt. Ltd.	14.01.2010	Open Market	415,440	0.503%	1,375,440 (1.665%)	960,000 (1.162%)
Poornima Commercial Pvt. Ltd.	15.01.2010	Open Market	410,000	0.496%	960,000 (1.162%)	550,000 (0.666%)

FOR BSEL Infrastructure Realty Limited



Dharmendra Raichura
Managing Director and Compliance Officer