Contact Consultancy Services Pvt. Ltd.

Flat No. 71, 7th Floor, Plot No. 123, Khetani Heights, Sion (East), Mumbai – 400 022

CIN: U74140MH1988PTC048653

Date: 6th June, 2016

The BSE Limited
Phiroze Jeejeebbhoy Towers
Dalal Street,
Mumbai – 400 001
Email ID: corp.relations@bseindia.com

The National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051 Email ID: <u>cmlist@nse.co.in</u>

Refer: BSEL Infrastructure Realty Limited (532123/BSELINFRA)

Sub: Submission of Form for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir(s),

This is to inform you that our shareholding in BSEL Infrastructure Realty Limited (the Company) will increase from 67,426 equity shares to 1,38,720 equity shares as under:

Particulars	No, of equity shares	
Opening Balance	67,426	
Add: Market Purchases on 06.06.2016		
Balance	71,294	
Dalance	1,38,720	

In this regards, please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to purchase of above mentioned equity shares of BSEL Infrastructure Realty Ltd.

Please take the same on record.

Thanking You

Yours faithfully

For Contact Consultancy Services Pvt Ltd

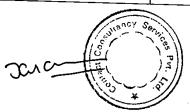
Mr. Kirit Kanakiya Director

Director

Encl: Disclosure under Regulation 29(2) of SEBI

FORM FOR DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

Name of the Target Company (TC)	PCEL Infrare		
Name of the Acquirer and the Person Acting in	BSEL Infrastructure Realty Limited Contact Consultancy Private Limited		
Concert with the Acquirer	Contact Cons	ultancy Private Li	imited
Whether the Acquirer belongs to	NO		
Promoters/Promoters Group	1.10		
Name(s) of the Stock Exchange(s) where the TC	Bombay Stock	· Freshous (DOS)	
is listed	Bombay Stock Exchange(BSE) National Stock Exchange(NSE)		
Details of Acquisition/Disposal as follows	Number		r
	Ivalibel	% wrt Share	% wrt to
		Capital	diluted Share
Before Acquisition under consideration, holding	67426	0.000	Capital
of:	07426	0.08%	0.08%
Shares carrying voting rights	-		:
2. Shares in the nature of encumberance	0.00	0.00	
3. Voting Rights other than by shares	0.00	0.00	0.00
4. Warrants/convertible	0.00	0.00	0.00
securities/instruments that entitles	1	0.00	0.00
acquirer to receive shares carry voting	1	·	
rights in the TC	1		
Total (1+2+3+4)	67426	0.08%	
Details of Acquisition/Sale		0.08%	0.08%
 Shares carrying voting rights 	71294	0.09%	0.000
2. Shares in the nature of encumberance	0.00	0.00	0.09%
3. Voting Rights other than by shares	0.00		0.00
4. Warrants/convertible	0.00	0.00	0.00
securities/instruments that entitles	0.00	0.00	0.00
acquirer to receive shares carry voting			
rights in the TC	1	ĺ	
Total (1+2+3+4)	71294	0.09%	
After Acquisition/Sale	72234	0.03%	0.09%
Shares carrying voting rights	138720	0.17%	
2. Shares in the nature of encumberance	0.00		0.17%
3. Voting Rights other than by shares	0.00	0.00	0.00
4. Warrants/convertible	0.00	0.00	0.00
securities/instruments that entitles	0.00	0.00	0.00
acquirer to receive shares carry voting	do.		j
rights in the TC			
Total (1+2+3+4)	138720	0.17%	0.170/
Mode of acquisition/sale	Open Market	J.17/0	0.17%
Date of acquisition/sale of shares/voting rights	6 th Day of June, 2	2016	
or date of receipt of intimation of allotment		-	



Equity Share Capital/Total Voting Capital of TC before acquisition/sale	INR 826,168,400
Equity Share Capital/Total Voting Capital of TC after acquisition/sale	INR 826,168,400
Total Diluted Share Capital/Voting Capital of TC after the said acquisition	INR 826,168,400

For Contact Consultancy Services Private Ltd.

Kirit R Kanakiya Director

Date: 06-06-2016

Place: Mumbai