## Contact Consultancy Services Pvt. Ltd.

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

## CIN: U74140MH1988PTC048653

Date: 4th 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 DEPT. OF CORPORATE SERVICES

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Email ID: cmlist@nse.co.in

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 39,237 equity shares to 67,426 equity shares as under:

Particulars	No, of equity shares	
Opening Balance	39,237	
Add: Market Purchases on 03.06.2016	28,189	
Balance	67.426	

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 39,237 Equity shares of BSEL Infrastructure Realty Ltd.

Please take the same on record.

Thanking You

Yours faithfully

For Contact Consultancy Services Pyt Ltd

Mr. Kirit Kanakiya

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 o	f the Target Company (TC)	BSEL Infrastruc	ture Realty Limi	ted	
Name of the Acquirer and the Person Acting in		Contact Consultancy Private Limited			
Concert	with the Acquirer				
Whethe	r the Acquirer belongs to	NO			
Promote	ers/Promoters Group				
Name(s	Name(s) of the Stock Exchange(s) where the TC		Bombay Stock Exchange(BSE)		
is listed		National Stock Exchange(NSE)			
Details of Acquisition/Disposal as follows		Number	% wrt Share .	% wrt to	
			Capital	diluted Share Capital	
Before a	Acquisition under consideration, holding	39237	0.05%	0.05%	
1.	Shares carrying voting rights				
2.	Shares in the nature of encumberance	0.00	0.00	0.00	
3.	Voting Rights other than by shares	0.00	0.00	0.00	
	Warrants/convertible	0.00	0.00	0.00	
	securities/instruments that entitles				
	acquirer to receive shares carry voting				
	rights in the TC				
	Total (1+2+3+4)	39237	0.05%	0.05%	
Details	of Acquisition/ <del>Sale</del>				
1.	Shares carrying voting rights	28189	0.03%	0.03%	
2.	Shares in the nature of encumberance	0.00	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				
	acquirer to receive shares carry voting				
	rights in the TC				
	Total (1+2+3+4)	28189	0.03%	0.03%	
	cquisition/ <del>Sale</del>				
1.	Shares carrying voting rights	67426	0.08%	0.08%	
2.	Shares in the nature of encumberance	0.00	0.00	0.00	
	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			
	acquirer to receive shares carry voting				
	rights in the TC				
	Total (1+2+3+4)	67426	0.08%	0.089	
	of acquisition/sale	Open Market			
Date of acquisition/sale of shares/voting rights		3rd Day of Jur	ne, 2016		
o <u>r da</u> te	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

2010-

Date: 03-06-2016

Place: Mumbai

