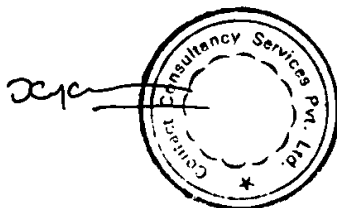


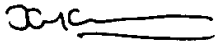
**FORM FOR DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF  
SHARES AND TAKEOVER) REGULATIONS, 2011**

Name of the Target Company (TC)	BSEL Infrastructure Realty Limited		
Name of the Acquirer and the Person Acting in Concert with the Acquirer	Contact Consultancy Private Limited		
Whether the Acquirer belongs to Promoters/Promoters Group	NO		
Name(s) of the Stock Exchange(s) where the TC is listed	Bombay Stock Exchange(BSE) National Stock Exchange(NSE)		
Details of Acquisition/Disposal as follows	Number	% wrt Share Capital	% wrt to diluted Share Capital
<b>Before Acquisition under consideration, holding of:</b>	<b>295325</b>	<b>0.36%</b>	<b>0.36%</b>
1. Shares carrying voting rights			
2. Shares in the nature of encumbrance	0.00	0.00	0.00
3. Voting Rights other than by shares	0.00	0.00	0.00
4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC	0.00	0.00	0.00
<b>Total (1+2+3+4)</b>	<b>295325</b>	<b>0.36%</b>	<b>0.36%</b>
<b>Details of Acquisition/Sale</b>			
1. Shares carrying voting rights	10348	0.01%	0.01%
2. Shares in the nature of encumbrance	0.00	0.00	0.00
3. Voting Rights other than by shares	0.00	0.00	0.00
4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC	0.00	0.00	0.00
<b>Total (1+2+3+4)</b>	<b>10348</b>	<b>0.01%</b>	<b>0.01%</b>
<b>After Acquisition/Sale</b>			
1. Shares carrying voting rights	305673	0.37%	0.37%
2. Shares in the nature of encumbrance	0.00	0.00	0.00
3. Voting Rights other than by shares	0.00	0.00	0.00
4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC	0.00	0.00	0.00
<b>Total (1+2+3+4)</b>	<b>305673</b>	<b>0.37%</b>	<b>0.37%</b>
Mode of acquisition/sale	Open Market		
Date of acquisition/sale of shares/voting rights or date of receipt of intimation of allotment	19 <sup>th</sup> Day of July, 2016		

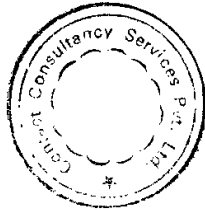


Equity Share Capital/Total Voting Capital of TC before acquisition/sale	INR 826,168,400
Equity Share Capital/Total Voting Capital of TC after acquisition/sale	INR 826,168,400
Total Diluted Share Capital/Voting Capital of TC after the said acquisition	INR 826,168,400

**For Contact Consultancy Services Private Ltd.**



**Kirit R Kanakiya**  
**Director**



**Date: 19-07-2016**

**Place: Mumbai**