Contact Consultancy Services Pvt. Ltd.

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

CIN: U74140MH1988PTC048653

Date: 01st August, 2016

Zo.

The BSE Limited

Phiroze Jeejeebbhoy Towers

Dalal Street,

Mumbai -- 400 001

Email ID: corp.relations@bseindia.com

To.

The National Stock Exchange of India Limited 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 3, 08,573 equity shares to 3, 18,600 equity shares as under:

Particulars	No, of equity shares
Opening Balance	3,08,573
Add: Market Purchases on 01.08.2016	10,027
Balance	3,18,600

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

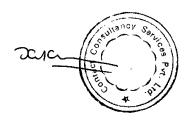
Mr. Kirit Kanakiya Director

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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 Acquirer and the Person Acting in Concert with the Acquirer Whether the Acquirer belongs to	Contact Consu	dennas Drivers II	
Whether the Acquirer belongs to	Contact Consultancy Private Limited		
	NO		
Promoters/Promoters Group			
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 Acquisition under consideration, holding of:	308573	0.37%	0.37%
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
4. Warrants/convertible	0.00	0.00	0.00
securities/instruments that entitles		3.20	0.0
acquirer to receive shares carry voting			1
rights in the TC	i		
Total (1+2+3+4)	308573	0.37%	0.37%
Details of Acquisition/Sale			
1. Shares carrying voting rights	10027	0.01%	0.01%
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)	10027	0.01%	0.01%
After Acquisition/Sale			
Shares carrying voting rights	318600	0.38%	0.38%
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) Mode of acquisition/sale	318600	0.38%	0.38%
Node of acquisition/sale Date of acquisition/sale of shares/voting rights	Open Market		
or date of receipt of intimation of allotment	01 st Day of Aug	ust, 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: 01-08-2016

Place: Mumbai