## Contact Consultancy Services Pvt. Ltd.

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

CIN: U74140MH1988PTC048653

Date: 03rd August, 2016

∕∕To

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, 29,109 equity shares to 3,31,050 equity shares as under:

Particulars	No, of equity shares
Opening Balance	3,29,109
Add: Market Purchases on 03.08.2016	1,941
Balance	3,31,050

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

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: 03-08-2016

Place: Mumbai

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

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Name of the Target Company (TC)	BSEL Infrastructure Realty Limited		
Name of the Acquirer and the Person Acting in	Contact Consultancy Private Limited		
Concert with the Acquirer		··· , <u></u>	<u> </u>
Whether the Acquirer belongs to	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 Capital	% wrt to diluted Share Capital
Before Acquisition under consideration, holding of:	329109	0.40%	0.40%
1. Shares carrying voting rights	1		
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		0.00	0.00
acquirer to receive shares carry voting			
rights in the TC			
Total (1+2+3+4)	329109	0.40%	0.40%
Details of Acquisition/Sale			
1. Shares carrying voting rights	1941	0.00%	0.00%
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)			·
After Acquisition/Sale	1941	0.00%	0.00%
1. Shares carrying voting rights	331050	0.40%	0.40%
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)	331050	0.40%	0.40%
Mode of acquisition/sale	Open Market		
Date of acquisition/sale of shares/voting rights	03 <sup>nd</sup> Day of Aug	gust, 2016	
or date of receipt of intimation of allotment			

