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

CIN: U74140MH1988PTC048653

Date: 26th August, 2016

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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 5,51,913 equity shares to 5,95,213 equity shares as under:

Particulars	No, of equity shares	
Opening Balance	5,51,913	
Add: Market Purchases on 26.08.2016	43,300	
Balance	5,95,213	

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, Part

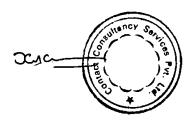
Mr. Kirit Kanakiya

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

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Name of the Target Company (TC)	BSEL Infrastru	BSEL Infrastructure Realty Limited	
Name of the Acquirer and the Person Acting in	Contact Consultancy Private Limited		
Concert with the Acquirer	<u> </u>		
Whether the Acquirer belongs to	NO		
Promoters/Promoters Group	<u>]</u>		
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
	i	Capital	diluted Share
			Capital
Before Acquisition under consideration, holding of:	551913	0.67%	0.67%
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	}		5.55
acquirer to receive shares carry voting			
rights in the TC			
Total (1+2+3+4)	551913	0.67%	0.67%
Details of Acquisition/Sale			
1. Shares carrying voting rights	43300	0.05%	0.05%
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)	43300	0.05%	0.05%
After Acquisition/ Sale			
Shares carrying voting rights	595213	0.72%	0.72%
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)	595213	0.72%	0.72%
Mode of acquisition/sale	Open Market		
Date of acquisition/sale of shares/voting rights	26 th Day of Aug	ust, 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: 26-08-2016

Place: Mumbai