## Contact Consultancy Services Pvt. Ltd.

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

CIN: U74140MH1988PTC048653

Date: 16th August, 2016

Тô,

The BSE Limited

Phiroze Jeejeebbhoy Towers

Dalal Street,

Mumbai - 400 001

Email ID:

To,

The National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Email ID:

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, 43,600 equity shares to 3,63,141 equity shares as under:

Particulars	No, of equity shares
Opening Balance	3,43,600
Add: Market Purchases on 16.08.2016	19,541
Balance	3,63,141

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 Service

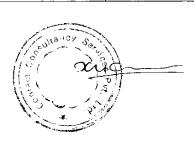
Mr. Kirit Kanakiya

**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 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			
Whether the Acquirer belongs to	NO		
Promoters/Promoters Group			
Name(s) of the Stock Exchange(s) where the TC	Bombay Stock Exchange(BSE) National Stock Exchange(NSE)		
is listed			
Details of Acquisition/Disposal as follows	Number	% wrt Share Capital	% wrt to diluted Share Capital
Before Acquisition under consideration, holding of:	343600	0.42%	0.42%
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			
acquirer to receive shares carry voting			
rights in the TC			
Total (1+2+3+4)	343600	0.42%	0.42%
Details of Acquisition/Sale			
1. Shares carrying voting rights	19541	0.02%	0.02%
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)	19541	0.02%	0.02%
After Acquisition/Sale			
Shares carrying voting rights	363141	0.44%	0.44%
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)	19541	0.02%	0.02%
Mode of acquisition/sale	Open Market		
Date of acquisition/sale of shares/voting rights	16 <sup>th</sup> Day of Au	ıgust, 2016	
or date of receipt of intimation of allotment			



4	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: 16-08-2016

Place: Mumbai