Contact Consultancy Services Pvt. Ltd.

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

CIN: U74140MH1988PTC048653

Date: 22nd August, 2016

Τø,

he 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 4,35,803 equity shares to 4,62,151 equity shares as under:62

Particulars	No, of equity shares	
Opening Balance	4,35,803	
Add: Market Purchases on 19.08.2016	26,348	
Balance	4,62,151	

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

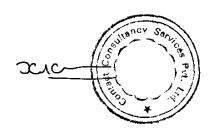
Mr. Kirit Kanakiya

Director

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 Ac	ting in Contact Consu	ıltancy Private Li	mited
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	Bombay Stock Exchange(BSE)	
is listed	National Stoc	k Exchange(NSE)	
Details of Acquisition/Disposal as follows	Number	% wrt Share	% wrt to
		Capital	diluted Share Capital
Before Acquisition under consideration	holding 435803	0.53%	0.53%
of:			
Shares carrying voting rights			
2. Shares in the nature of encumber	rance 0.00	0.00	0.00
3. Voting Rights other than by shar		0.00	0.00
4. Warrants/convertible	0.00	0.00	0.00
securities/instruments that entit	ì		
acquirer to receive shares carry			
rights in the TC			
Total (1+2+3+4)	435803	0.53%	0.53%
Details of Acquisition/Sale			
Shares carrying voting rights	26348	0.03%	0.03%
2. Shares in the nature of encumber	-···	0.00	0.00
3. Voting Rights other than by shar	es 0.00	0.00	0.00
4. Warrants/convertible	0.00	0.00	0.00
securities/instruments that entit	es		
acquirer to receive shares carry v	oting		
rights in the TC			
Total (1+2+3+4)	26348	0.03%	0.03%
After Acquisition/Sale			
1. Shares carrying voting rights	462151	0.56%	0.56%
2. Shares in the nature of encumbe	rance 0.00	0.00	0.00
3. Voting Rights other than by share	95 0.00	0.00	0.00
4. Warrants/convertible	0.00	0.00	0.00
securities/instruments that entit	es		
acquirer to receive shares carry v	oting		
rights in the TC			
Total (1+2+3+4)	462151	0.56%	0.56%
Mode of acquisition/sale	Open Market		
Date of acquisition/sale of shares/voting		gust, 2016	
or date of receipt of intimation of allotme			



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: 22-08-2016

Place: Mumbai