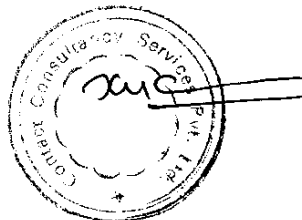



**FORM FOR DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011**

Name of the Target Company (TC)	<b>BSEL Infrastructure Realty Limited</b>		
Name of the Acquirer and the Person Acting in Concert with the Acquirer	<b>Contact Consultancy Private Limited</b>		
Whether the Acquirer belongs to Promoters/Promoters Group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the TC is listed	<b>Bombay Stock Exchange(BSE) National Stock Exchange(NSE)</b>		
Details of Acquisition/Disposal as follows	<b>Number</b>	<b>% wrt Share Capital</b>	<b>% wrt to diluted Share Capital</b>
<b>Before Acquisition under consideration, holding of:</b>	<b>7,02,864</b>	<b>0.85%</b>	<b>0.85%</b>
1. Shares carrying voting rights			
2. Shares in the nature of encumbrance	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
3. Voting Rights other than by shares	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total (1+2+3+4)</b>	<b>7,02,864</b>	<b>0.85%</b>	<b>0.85%</b>
<b>Details of Acquisition/Sale</b>			
1. Shares carrying voting rights	<b>1,03,883</b>	<b>0.13%</b>	<b>0.13%</b>
2. Shares in the nature of encumbrance	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
3. Voting Rights other than by shares	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total (1+2+3+4)</b>	<b>1,03,883</b>	<b>0.13%</b>	<b>0.13%</b>
<b>After Acquisition/Sale</b>			
1. Shares carrying voting rights	<b>8,06,747</b>	<b>0.98%</b>	<b>0.98%</b>
2. Shares in the nature of encumbrance	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
3. Voting Rights other than by shares	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total (1+2+3+4)</b>	<b>8,06,747</b>	<b>0.98%</b>	<b>0.98%</b>
Mode of acquisition/sale	<b>Open Market</b>		
Date of acquisition/sale of shares/voting rights or date of receipt of intimation of allotment	<b>15<sup>th</sup> Day of September, 2016</b>		



Equity Share Capital/Total Voting Capital of TC before acquisition/sale	<b>INR 826,168,400</b>
Equity Share Capital/Total Voting Capital of TC after acquisition/sale	<b>INR 826,168,400</b>
Total Diluted Share Capital/Voting Capital of TC after the said acquisition	<b>INR 826,168,400</b>

**For Contact Consultancy Services Private Ltd.**

  
**Kirit R Kanakiya**  
Director



**Date: 15-09-2016**

**Place: Mumbai**