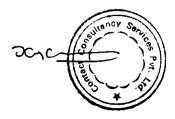
## FORM FOR DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

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		-	
Whether the Acquirer belongs to	Yes		
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	% wrt to
		Capital	diluted Share
			Capital
Before Acquisition under consideration, holding of:	10,06,903	1.22%	1.22%
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			0.00
acquirer to receive shares carry voting			
rights in the TC			
Total (1+2+3+4)	10,06,903	1.22%	1.22%
Details of Acquisition/Sale			
1. Shares carrying voting rights	43,579	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		i	
Total (1+2+3+4)	43,579	0.05%	0.05%
After Acquisition/ <del>Sale</del>			
Shares carrying voting rights	10,50,482	1.27%	1.27%
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	ļ		
acquirer to receive shares carry voting			
rights in the TC			
Total (1+2+3+4)	10,50,482	1.27%	1.27%
Mode of acquisition/sale	Open Market		
Date of acquisition/sale of shares/voting rights	26 <sup>th</sup> Day of Sept	tember, 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

DIN: 00266631

Date: 26-09-2016

Place: Mumbai