

Contact Consultancy Services Pvt. Ltd.

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

CIN : U74140MH1988PTC048653

Date: 29th August, 2016

✓ To,
The BSE Limited
Phiroze Jeejeebhoy 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 5,95,213 equity shares to 6,19,153 equity shares as under:

Particulars	No. of equity shares
Opening Balance	5,95,213
Add: Market Purchases on 29.08.2016	23,940
Balance	6,19,153

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.

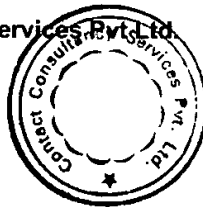
Please take the same on record.

Thanking You

Yours faithfully

For Contact Consultancy Services Pvt. Ltd.

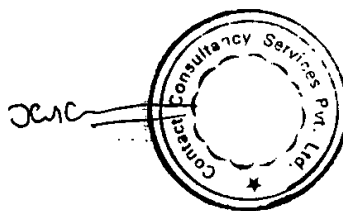

Mr. Kirit Kanakiya
Director



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 Infrastructure Realty Limited		
Name of the Acquirer and the Person Acting in Concert with the Acquirer	Contact Consultancy Private Limited		
Whether the Acquirer belongs to Promoters/Promoters Group	NO		
Name(s) of the Stock Exchange(s) where the TC is listed	Bombay Stock Exchange(BSE) National Stock Exchange(NSE)		
Details of Acquisition/Disposal as follows	Number	% wrt Share Capital	% wrt to diluted Share Capital
Before Acquisition under consideration, holding of:			
1. Shares carrying voting rights	595213	0.72%	0.72%
2. Shares in the nature of encumbrance	0.00	0.00	0.00
3. Voting Rights other than by shares	0.00	0.00	0.00
4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC	0.00	0.00	0.00
Total (1+2+3+4)	595213	0.72%	0.72%
Details of Acquisition/Sale			
1. Shares carrying voting rights	23940	0.03%	0.03%
2. Shares in the nature of encumbrance	0.00	0.00	0.00
3. Voting Rights other than by shares	0.00	0.00	0.00
4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC	0.00	0.00	0.00
Total (1+2+3+4)	23940	0.03%	0.03%
After Acquisition/Sale			
1. Shares carrying voting rights	619153	0.75%	0.75%
2. Shares in the nature of encumbrance	0.00	0.00	0.00
3. Voting Rights other than by shares	0.00	0.00	0.00
4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC	0.00	0.00	0.00
Total (1+2+3+4)	619153	0.75%	0.75%
Mode of acquisition/sale	Open Market		
Date of acquisition/sale of shares/voting rights or date of receipt of intimation of allotment	29 th Day of August, 2016		

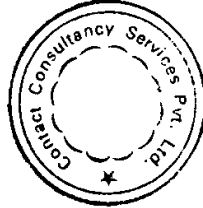


Equity Share Capital/Total Voting Capital of TC before acquisition/sale	INR 826,168,400
Equity Share Capital/Total Voting Capital of TC after acquisition/sale	INR 826,168,400
Total Diluted Share Capital/Voting Capital of TC after the said acquisition	INR 826,168,400

For Contact Consultancy Services Private Ltd.



Kirit R Kanakiya
Director



Date: 29-08-2016

Place: Mumbai