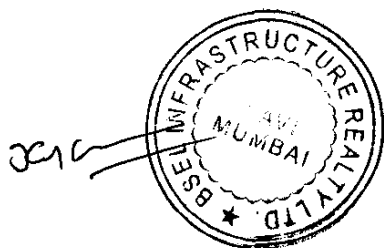



FORM FOR DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

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:	652864	0.79%	0.79%
1. Shares carrying voting rights			
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)	652864	0.79%	0.79%
Details of Acquisition/Sale			
1. Shares carrying voting rights	50000	0.06%	0.06%
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)	50000	0.06%	0.06%
After Acquisition/Sale			
1. Shares carrying voting rights	702864	0.85%	0.85%
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)	702864	0.85%	0.85%
Mode of acquisition/sale	Open Market		
Date of acquisition/sale of shares/voting rights or date of receipt of intimation of allotment	31th Day of August, 2016		

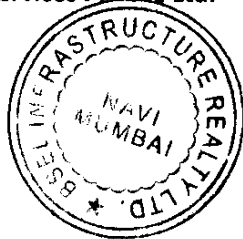


Equity Share Capital/Total Voting Capital of TC before acquisition/sale	INR 826,168,400
Equity Share Capital/Total Voting Capital of TC after acquisition/sale	INR 826,168,400
Total Diluted Share Capital/Voting Capital of TC after the said acquisition	INR 826,168,400

For Contact Consultancy Services Private Ltd.



Kirit R Kanakiya
Director



Date: 31-08-2016

Place: Mumbai