Contact Consultancy Services Pvt. Ltd.

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

CIN: U74140MH1988PTC048653

Date: 30th August, 2016

XО,

The 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 6,19,153 equity shares to 6,52,864 equity shares as under:

Particulars	No, of equity shares	
Opening Balance	6,19,153	
Add: Market Purchases on 30.08.2016	33,711	
Balance	6,52,864	

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 Pyt Ltd.

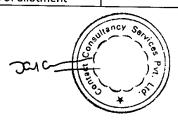
Mr. Kirit Kanakiya

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 Infrastru	cture Realty Lim	ited	
Name of the Acquirer and the Person Acting in		Contact Consultancy Private Limited		
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 Exchange(BSE)			
is listed	National Stock Exchange(NSE)			
Details of Acquisition/Disposal as follows	Number			
		Capital	diluted Share	
			Capital	
Before Acquisition under consideration, holdin of:	619153	0.75%	0.75%	
1. Shares carrying voting rights	7			
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)	619153	0.75%	0.75%	
Details of Acquisition/Sale				
Shares carrying voting rights	33711	0.04%	0.04%	
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	_			
Total (1+2+3+4)	33711	0.04%	0.04%	
After Acquisition/Sale				
1. Shares carrying voting rights	652864	0.79%	0.79%	
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		j		
acquirer to receive shares carry voting	İ	ļ		
rights in the TC				
Total (1+2+3+4)	652864	0.79%	0.79%	
Mode of acquisition/sale	Open Market			
Date of acquisition/sale of shares/voting rights	30 th Day of Aug	ust, 2016		
or date of receipt of intimation of allotment				



Equity Share Capital/Total Vobefore acquisition/sale	ting Capital of TC	INR 826,168,400	
Equity Share Capital/Total Vo after acquisition/sale	ting Capital of TC	INR 826,168,400	-
Total Diluted Share Capital/Vo after the said acquisition	oting Capital of TC	INR 826,168,400	

For Contact Consultancy Services Private Ltd.

Kirit R Kanakiya Director

Date: 30-08-2016

Place: Mumbai