

Timberhill Engineers Private Ltd.
6th Floor, Khetani Heights, Plot No. 123, Sion (East), Mumbai – 400 022
CIN : U29262MH1988PTC148366

Date: 6th September, 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) Regulation, 2011.

Dear Sir(s),

This is to inform you that our shareholding in BSEL Infrastructure Realty Limited (the Company) will increase from 2,86,000 equity shares to 3,26,280 equity shares as under:

Particulars	No. of Equity Shares
Opening Balance	2,86,000
Add: Market Purchase on 06.09.2016	40,280
Balance	3,26,280

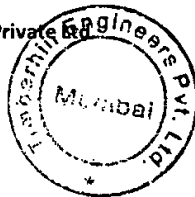
In this regard, please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 with respect to the purchase of above mentioned equity shares of BSEL Infrastructure Realty Ltd.

Please take the same on record.

Thanking You

Yours faithfully,
For Timberhill Engineers Private Limited


Mr. Kirit Kanakiya
Director



Encl: Disclosure under Regulation 29(2) of SEBI.

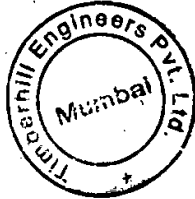
FORM FOR DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011

Name of the Target Company	BSEL Infrastructure Realty Limited		
Name of the Acquirer and the Person Acting in Concert with the Acquirer	TIMBERHILL ENGINEERS PRIVATE LTD.		
Whether the Acquirer belongs to the Promoter/Promoter Group	YES		
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 diluted Share capital
Before Acquisition under consideration, holding of:	2,86,000	0.35%	0.35%
a) Shares Carrying Voting Rights			
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
c) Voting Rights (VR) otherwise than by shares	0	0	0
d) Warrants /convertible Securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	2,86,000	0.35%	0.35%
Details of acquisition/sale			
a) Shares Carrying Voting Rights acquired/sold	40,280	0.05%	0.05%
b) VRs acquired/sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked / released by the acquirer	0	0	0
e) Total(a+b+c+/-d)	40,280	0.05%	0.05%
After the acquisition/sale, holding of:	3,26,280	0.40%	0.40%
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible Securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	3,26,280	0.40%	0.40%
Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	6th September, 2016		
Equity share capital / total voting capital of the TC			

before the said acquisition/sale	INR 82,61,68,400
Equity share capital / total voting capital of the TC after the said acquisition/sale	INR 82,61,68,400
Total diluted share/voting capital of the TC after the said acquisition	INR 82,61,68,400

For Timberhill Engineers Private Ltd.


Mr. Kirit Kanakiya
Director



Place: Mumbai

Date: 6th September, 2016