Beachcraft Investment Trading Co. Pvt. Ltd.

6th Floor, Khetani Heights, Plot No. 123, Sion (East), Mumbai – 400 022

CIN: U67120MH1984PTC034328

Date: 2nd September, 2016

∕To,

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) Regulation, 2011.

Dear Sir(s),

This is to inform you that our shareholding in BSEL Infrastructure Realty Limited (the Company) will increase from 10,12,327 equity shares to 10,37,327 equity shares as under:

Particulars	No. of Equity Shares		
Opening Balance	10,12,327		
Add: Market Purchase on 02.09.2016	25,000		
Balance	10.37.327		

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 BEACHCRAFT INVESTMENT AND TRABING CO 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) REGULATION, 2011

Nome of		DCTL T. C		
	the Target Company	BSEL Infrastructu		
Name of the Acquirer and the Person Acting in Concert		BEACHCRAFT INVESTMENT AND TRADING CO.		
with the A	Acquirer	PVT. LTD.		
Whether Promoter	the Acquirer belongs to the Promoter/	YES		
	of the Stock Exchange(s) where the TC is listed	Bombay Stock Ex	(change(BSE)	
, , , , , , , , , , , , , , , , , , , ,		National Stock Exchange(NSE)		
Details of Acquisition/Disposal as follows		Number % wrt Share % wrt diluted		
	•		capital	Share capital
Before A	cquisition under consideration, holding of:	10,12,327	1.23%	1.239
a) S	hares Carrying Voting Rights	•		
b) S	hares in the nature of encumbrance (pledge/	0	0	
	en/ non-disposal undertaking/ others)			
	,			
c) V	oting Rights (VR) otherwise than by shares	0	0	(
d) V	Varrants /convertible Securities/ any other	0	0	
-	nstrument that entitles the acquirer to receive			
sl	hares carrying voting rights in the TC (specify	•		
h	olding in each category)			
e) T	otal (a+b+c+d)	10,12,327	1.23%	1,239
•	·	10,12,527	2.2370	2.23
	f acquisition/sale	25 000	0.03%	0.03%
	hares Carrying Voting Rights acquired/sold	25,000		
	'Rs acquired/sold otherwise than by shares	0	0	
	Varrants/convertible securities/ any other	0	0	•
	nstrument that entitles the acquirer to receive			
	hares carrying voting rights in the TC (specify			
n	olding in each category) acquired/sold			
d) S	hares encumbered / invoked / released by the	0	0	
а	cquirer			
e) T	otal(a+b+c+/-d)	25,000	0.03%	0.039
After the	acquisition/sale, holding of:			
a) S	hares carrying voting rights	10,37,327	1.26%	1.269
b) S	hares encumbered with the acquirer	0	0	,
c) V	Rs otherwise than by shares	0	0	
d) V	Varrants/convertible Securities/any other	0	0	
ir	nstrument that entitles the acquirer to receive			
s	hares carrying voting rights in the TC (specify			
h	olding in each category) after acquisition			
e) T	otal (a+b+c+d)	10,37,327	1.26%	1.269
Mode of	acquisition / sale-(e.g. open market / off-market			
/ public is	ssue / right issue / preferential allotment / inter-	Open Market		
se transfe	er etc)			
Date of a	cquisition / sale-of shares / VR or date of			
	f intimation of allotment of shares, whichever is	2 nd September, 2	2016	
applicabl				
- PPINGON	stment	1		

OCAC DIT 100

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 BEACHCRAFT INVESTMENT AND TRADING CO PVT LTD

Mr. Kirit Kanakiya

Director

Place: Mumbai

Date: 2nd September, 2016