Pravara Commercial Private Ltd.

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

CIN: U51900MH1985PTC036801

Date: 20th March, 2017

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) Regulations, 2011.

Dear Sir(s),

This is to inform you that our shareholding in BSEL Infrastructure Realty Limited (the Company) will increase from 16,63,624 equity shares to 16,99,856 equity shares as under:

| Particulars | No, of equity shares |
|-------------------------------------|----------------------|
| Opening Balance | 16,63,624 |
| Add: Market Purchases on 20.03.2017 | 36,232 |
| Balance | 16.99.856 |

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 Pravara Commercial Private Ltd.,

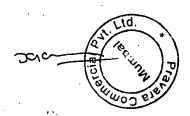
Mr. Kirit Kanakiya

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

| ฟิลme of the Target Company (TC) | RSEL Infractru | cture Deale Line | · |
|--|---|------------------|---------------------------------------|
| Name of the Acquirer and the Person Acting in | Brayara Comm | cture Realty Lim | ited |
| Concert with the Acquirer | Pravara Commercial Private Limited | | |
| Whether the Acquirer belongs to | Yes | | · · · · · · · · · · · · · · · · · · · |
| Promoters/Promoters Group | 1.03 | | |
| Name(s) of the Stock Exchange(s) where the TC | Bombay Stock Exchange(BSE) National Stock Exchange(NSE) | | |
| is listed | | | • |
| Details of Acquisition/Disposal as follows | Number | % wrt Share | % wrt to |
| | | Capital | diluted Share |
| | | Capital | Capital |
| Before Acquisition under consideration, holding | 16,63,624 | 2.01% | 2.01% |
| or: | | 2.0270 | 2.01/6 |
| Shares carrying voting rights | | | |
| 2. Shares in the nature of encumberance | 0.00 | 0.00 | 0.00 |
| 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 | ĺ | | |
| rights in the TC | | İ | |
| Total (1+2+3+4) | 16,63,624 | 2.01% | 2.01% |
| Details of Acquisition/Sale | | | 2.01/6 |
| Shares carrying voting rights | 36,232 | 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 | * | 0.00 | 0.00 |
| acquirer to receive shares carry voting | | 1 | |
| rights in the TC | | | |
| Total (1+2+3+4) | 36,232 | 0.04% | 0.04% |
| After Acquisition/Sale | 0.00 | 0.00 | 0.00 |
| Shares carrying voting rights | 16,99,856 | 2.05% | 2.05% |
| 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 | | 2.30 | . 0.00 |
| acquirer to receive shares carry voting | 1 | 1 | |
| rights in the TC | | | |
| Total (1+2+3+4) | 16,99,856 | 2.05% | 2.05% |
| Mode of acquisition/sale | Open Market | | 2.03/6 |
| Date of acquisition/sale of shares/voting rights | 20th Day of Mari | ch, 2017 | |
| or date of receipt of intimation of allotment | | | |



| 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 Pravara Commercial Private to

Kirit R Kanakiya Director

DIN: 00266631

Date: 20-03-2017

Place: Mumbai