Relaxed Packagers Private Ltd.

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

CIN: U74950MH1988PTC148369

Date: 28th March, 2017

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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 14,75,344 equity shares to 20,66,394 equity shares as under:

Particulars	No, of equity shares
Opening Balance	14,75,344
Add: Market Purchases on 28.03.2017	5,91,050
Balance	20,66,394

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 Relaxed Packagers Private Ltd.

Mr. Kirit Kanakiya

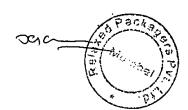
Director

DIN: 00266631

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

ame of the Target Company (TC) ame of the Acquirer and the Person Acting in oncert with the Acquirer Whether the Acquirer belongs to romoters/Promoters Group Iame(s) of the Stock Exchange(s) where the TC I listed Details of Acquisition/Disposal as follows Sefore Acquisition under consideration, holding of: 1. Shares carrying voting rights	Yes Bombay Stock	Exchange(BSE) Exchange(NSE) % wrt Share Capital	% wrt to diluted Share Capital
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Whether the Acquirer belongs to romoters/Promoters Group lame(s) of the Stock Exchange(s) where the TC listed letails of Acquisition/Disposal as follows lefore Acquisition under consideration, holding of: 1. Shares carrying voting rights	Bombay Stock National Stock Number	Exchange(NSE) % wrt Share Capital	diluted Share
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setails of Acquisition/Disposal as follows sefore Acquisition under consideration, holding of: 1. Shares carrying voting rights		Capital	diluted Share
Sefore Acquisition under consideration, holding of: 1. Shares carrying voting rights	14,75,344		
1. Shares carrying voting rights	14,75,344	1.79%	
1. Shares carrying voting rights	_[1	1.79%
	<u> </u>		0.00
2. Shares in the nature of encumberance	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		<u> </u>	4 700/
Total (1+2+3+4)	14,75,344	1.79%	1.79%
Details of Acquisition/Sale			
1. Shares carrying voting rights	5,91,050	0.71%	
2. Shares in the nature of encumberance	0.00	0.00	
Voting Rights other than by shares	0.00	0.00	
4. Warrants/convertible	0.00	0.00	0.00
securities/instruments that entitles			
acquirer to receive shares carry voting			H
rights in the TC			<u> </u>
Total (1+2+3+4)	5,91,050	0.71%	0.71%
After Acquisition/Sale			<u> </u>
Shares carrying voting rights	20,66,394	2.50%	
Shares in the nature of encumberance	0.00	0.00	
3. Voting Rights other than by shares	0.00		
4. Warrants/convertible	0.00	0.00	0.0
securities/instruments that entitles			
acquirer to receive shares carry voting		1	
rights in the TC			
Total (1+2+3+4)	20,66,394		6 2.50
Mode of acquisition/sale		Open Market	
Date of acquisition/sale of shares/voting rights	28 th Day of March, 2017		



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

For Relaxed Packagers Private Ltd.

₩ Kirit R Kanakiya

Director

DIN: 00266631

Date: 28-03-2017

Place: Mumbai