

Contact Consultancy Services Pvt. Ltd.

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

CIN : U74140MH1988PTC048653

Date: 7th April, 2017

✓ 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) Regulations, 2011.**

Dear Sir(s),

This is to inform you that our shareholding in BSEL Infrastructure Realty Limited (the Company) will increase from 12,27,161 equity shares to 13,02,588 equity shares as under:

| Particulars | No. of equity shares |
|-------------------------------------|----------------------|
| Opening Balance | 12,27,161 |
| Add: Market Purchases on 07.04.2017 | 75,427 |
| Balance | 13,02,588 |

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 Pvt. Ltd.

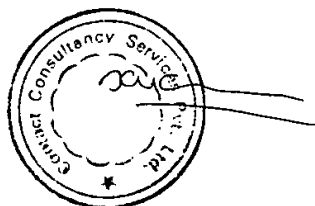

Mr. Kirit Kanakiya
Director



Encl: Disclosure under Regulation 29(2) of SEBI

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

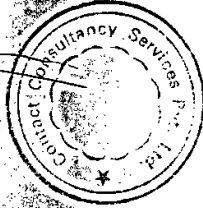
| | | | |
|---|--|---------------------|--------------------------------|
| Name of the Target Company (TC) | BSEL Infrastructure Realty Limited | | |
| Name of the Acquirer and the Person Acting in Concert with the Acquirer | Contact Consultancy Private Limited | | |
| Whether the Acquirer belongs to Promoters/Promoters 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 to diluted Share Capital |
| Before Acquisition under consideration, holding of: | 12,27,161 | 1.48% | 1.48% |
| 1. Shares carrying voting rights | | | |
| 2. Shares in the nature of encumbrance | 0.00 | 0.00 | 0.00 |
| 3. Voting Rights other than by shares | 0.00 | 0.00 | 0.00 |
| 4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC | 0.00 | 0.00 | 0.00 |
| Total (1+2+3+4) | 12,27,161 | 1.48% | 1.48% |
| Details of Acquisition/Sale | | | |
| 1. Shares carrying voting rights | 75,427 | 0.09% | 0.09% |
| 2. Shares in the nature of encumbrance | 0.00 | 0.00 | 0.00 |
| 3. Voting Rights other than by shares | 0.00 | 0.00 | 0.00 |
| 4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC | 0.00 | 0.00 | 0.00 |
| Total (1+2+3+4) | 75,427 | 0.09% | 0.09% |
| After Acquisition/Sale | | | |
| 1. Shares carrying voting rights | 13,02,588 | 1.57% | 1.57% |
| 2. Shares in the nature of encumbrance | 0.00 | 0.00 | 0.00 |
| 3. Voting Rights other than by shares | 0.00 | 0.00 | 0.00 |
| 4. Warrants/convertible securities/instruments that entitles acquirer to receive shares carry voting rights in the TC | 0.00 | 0.00 | 0.00 |
| Total (1+2+3+4) | 13,02,588 | 1.57% | 1.57% |
| Mode of acquisition/sale | Open Market | | |
| Date of acquisition/sale of shares/voting rights or date of receipt of intimation of allotment | 7 th April, 2017 | | |



| | |
|---|-----------------|
| 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 Contact Consultancy Services Private Ltd.


Kirit R Kanakiya
Director
DIN: 00266631



Date: 07-04-2017

Place: Mumbai