Beachcraft Investment Trading Co. Pvt. Ltd.

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

CIN: U67120MH1984PTC034328

Date: 29th 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) Regulation, 2011.

Dear Sir(s),

This is to inform you that our shareholding in BSEL Infrastructure Realty Limited (the Company) will increase from 10,85,191 equity shares to 11,87,801 equity shares as under:

Particulars	No. of Equity Shares	
Opening Balance	10,85,191	
Add: Market Purchase on 29.03.2017	1,02,610	
	11,87,801	
Balance	11,07,001	

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 TRADING CO PV

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) REGULATION, 2011

AND TAKEOVEK)	REGULATION, 201	. <u>T</u>	
	RSEL Infrastructure Realty Limited		
lame of the Farger Company lame of the Acquirer and the Person Acting in Concert	BEACHCRAFT INVESTMENT AND TRADING CO.		
ith the Acquirer	PVT. LTD.		
With the Acquirer			
Vhether the Acquirer belongs to the Promoter/	YES]
romoter Group		(DCE)	
Jame(s) of the Stock Exchange(s) where the TC is listed	Bombay Stock Exchange(BSE)		
	National Stock Exchange(NSE) Number		
Details of Acquisition/Disposal as follows	Number	capital :	Share capital
Before Acquisition under consideration, holding of:	10,85,191	1.31%	1.51%
a) Shares Carrying Voting Rights	_		
b) Shares in the nature of encumbrance (pledge/	0	0	0
lien/ non-disposal undertaking/ others)			
		0	0
c) Voting Rights (VR) otherwise than by shares	. 0		
d) Warrants /convertible Securities/ any other	0	0	0
instrument that entitles the acquirer to receive	ļ	1	
shares carrying voting rights in the TC (specify		ļ	
shares carrying voting rights in the 70 (opens)			
holding in each category)	<u> </u>		1.31%
e) Total (a+b+c+d)	10,85,191	1.31%	1.3170
Details of acquisition/sale	1 02 610	0.13%	0.13%
a) Shares Carrying Voting Rights acquired/sold	1,02,610	 	<u> </u>
b) VRs acquired/sold otherwise than by shares	0	 	<u> </u>
a) Warrants/convertible securities/ any other	0	'	'
instrument that entitles the acquirer to receive		ì	
shares carrying voting rights in the TC (specify		ì	
holding in each category) acquired/sold			
			0
d) Shares encumbered / invoked / released by the	\		
acquirer			
e) Total(a+b+c+/-d)	1,02,610	0.139	6 0.13%
	2,02,02		x 1.449
After the acquisition/sale, holding of:	11.87.80	11,87,801 1.449	
a) Shares carrying voting rights			0
b) Shares encumbered with the acquirer		_ 	0
c) VRs otherwise than by shares			<u> </u>
d) Warrants/convertible Securities/any other		0	0
instrument that entitles the acquirer to receive		1	
shares carrying voting rights in the TC (specify	1		
holding in each category) after acquisition			
e) Total (a+b+c+d)	11,87,80	1.44	% 1.44
Mode of acquisition / sale-(e.g. open market / off-mark	et		
/ public issue / right issue / preferential allotment / inte	r- Open Market		
/ public issue / right issue / preferences and			
se transfer etc) Date of acquisition / sale-of shares / VR or date of			
receipt of intimation of allotment of shares, whichever applicable	is 29th Day of M	arch, 2017	
: of intimation of allotment of stidies, will be a			

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

Kirit R Kanakiya

Director

DIN: 00266631

Place: Mumbai

Date: 29th March,2017