## BSEL INFRASTRUCTURE REALTY LIMITED

CIN: L99999MH1995PLC094498



Date: 08<sup>th</sup> April, 2017

To,
The General Manager,
Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001.

Reference: REF: 532123

Dear Sir,

Subject: <u>Compliance certificate under Regulation 7(3) of SEBI(LODR) Regulations,2015 for half</u> year ending on 31<sup>st</sup> March, 2017.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are sending herewith a Certificate, duly signed by Sharex Dynamic (India) Private Limited, Share Transfer Agent and the Compliance Officer of BSEL Infrastructure Realty Ltd, for the half year ending 31<sup>st</sup> March, 2017 in compliance of Regulation 7(3) of SEBI (LODR) Regulations, 2015 for your information and record.

You are requested to kindly take the record of the same.

Thanking You,

Yours Faithfully,

For BSEL Infrastructure Realty Ltd.

Mr. Kirit Kanakiya

Director

(DIN: 00266631)

**Regd. Office:** 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd., The Commodity Exchange, Plot No.2,3 & 4, Sector-19, Vashi, Navi Mumbai-400 705. Tel.: +91-22-6512 3124, Fax: +91 22 2784 4401

## COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGIST-RATION NO INRO00002102 for the Half year ended 31-03-2017.

Yours Truly,

For BSEL INFRASTRUTURE REALTY LTD.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)