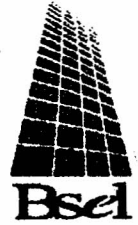


BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

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-A, Vashi, Navi Mumbai-400 705.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website: www. bsel.com



Date: 30-Oct-2018

To, The Corporate Relation Department, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051
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- **Subject: Compliance certificate under Regulation 7(3) of SEBI(LODR) Regulations,2015 for half year ending on 30th September, 2018.**
- **Reference : Stock Code -BSE : 532123**
NSE: BSELINFRA

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 30th September, 2018 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
(DIN: 00266631)
Director



For year ending 30th September, 2018 in compliance

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

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

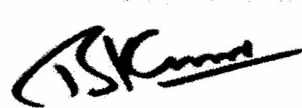
This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, BSEL INFRASTRUTURE REALTY LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For BSEL INFRASTRUTURE REALTY LTD.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)