

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



To The General Manager Bombay Stock Exchange 1st Floor, PheerozJeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001	To The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex (BKC) Bandra East, Mumbai – 400 051
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Dear Sir

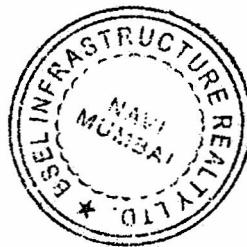
Subject: Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015: Regulation 40 (9)

With reference to the aforementioned caption, please find enclosed herewith, the Certificate from Shri. Harsh Vijay Gor, Practising Company Secretary, in relation of Transfer of Shares of BSEL Infrastructure Realty Limited for the quarter ended 31st March, 2018, under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and do the needful.

For **BSEL INFRASTRUCTURE REALTY LIMITED**

MR. KIRIT RAMNIKLAL KANAKIYA
(DIN: 00266631)



Date: April 11th, 2018

Place: Navi Mumbai



H V GOR & CO
Practising Company Secretaries

CS Harsh Vijay Gor
Partner
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Certificate under Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Half Year ended 31st March, 2018

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files, and other documents relating to **BSEL INFRASTRUCTURE REALTY LIMITED**, a Company registered under Companies Act, 1956, having its registered office at 737, 7th Floor, The Bombay Oil Seeds & Oil Exchange Premises Co-operative Ltd, Commodity Exchange, Sector 19, Plot No. 2, 3, & 4, Vashi, Navi Mumbai – 400 705, Maharashtra, India, maintained by Sharex Dynamics (India) Private Limited, situated at Unit 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai – 400 072, Maharashtra, India, Registrar and Transfer Agents pertaining to Transfer of Equity Shares of the Company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I, hereby, certify that:

1. The Company or its Registrar and Transfer Agent have not received any request for transfers of equity shares, renewal, exchange, or endorsement of calls or allotment monies; and
2. The Company or its Registrar and Transfer Agent have not received any requests for exchange of duplicate share certificates and split certificates.

For **H V GOR AND CO**

Practising Company Secretaries



Harsh Keshwani

Date: April 11th, 2018

Place: Navi Mumbai

Shri. Harsh Vijay Gor

ACS: 38377 CP: 14269