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, webside: www. bsel.com



Date: 14th January, 2020

To.

BSE Limited

Listing Department,

Phiroze Jeejeebhoy Towers

Dalal Street; Fort Mumbai 400 001

Script Code: 532123 ISIN: INE395A01016 National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block; Bandra (East)

Mumbai 400 051

Symbol: BSELINFRA ISIN: INE395A01016

Sub: Submission of Certificate under Regulation 74 (5) of the Securities and Exchange Board Of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2019, based on the certificate received from SHAREX DYNAMIC (INDIA) PVT. LTD. (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take it on record.

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For BSEL Infrastructure Realty Limited

Alpa Hakani

Company Secretary & Compliance Officer

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



Date: 04-01-2020 To.

The Compliance Officer/ Company Secretary **BSEL INFRASTRUCTURE REALTY LIMITED** 737, 7TH FLOOR, THE BOMBAY OIL SEEDS & OILS EXCHANGE PREMISES CO-OPERATIVE SOCIETY LTD, THE COMMODITY EXCHANGE PLOT NO. 2,3 & 4 SECTOR 19, VASHI

NAVI MUMBAI

PINCODE: 400705

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Sub:

Regulations, 2018 for the quater ended 31-12-2019.

Ref: Security Code - 532123 ISIN: INE395A01016

Dear Sir/Madam.

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. TEL: 2851 5606/5644 WEB: www.sharexindia.com

EMAIL: support@sharexindia.com