Date: 23rd April, 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

Dear Sirs,


Please find enclosed a Certificate dated April 23, 2020 for the half year ended March 31, 2020 from Ms. Sunita Dube, Practicing Company Secretary. This Certificate has been issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you

Yours faithfully
For BSEL Infrastructure Realty Limited

Alpa Hakani
Company Secretary & Compliance Officer

Encl: a/a
Name of Company: BSEL INFRASTRUCTURE REALTY LIMITED  
Registration No.: 094498  
Registered Office: 737, 7th Flr, The Bombay Oil Seeds & Oil  
Ex. Premises Co-op Soc. Ltd.  
Commodity Ex. Sector-19, Fl 2, 3 & 4,  
Vashi Navi Mumbai MH 400705

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to BSEL Infrastructure Realty Limited maintained by Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by BSEL Infrastructure Realty Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2020.

A) Share Certificates relating to the Share Transfer forms received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of transmission, deletion duplicate and split and replacement certificates have been issued within one month of lodgment.

For, Sunita Dube & Associates  
Company Secretaries

Date: 23rd April, 2020  
Place: Thane

UDIN: A048556B000173527

Sunita Dube  
ACS:48556  
COP.17708