Date: 16th 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 Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by Sharex Dynamic (India) Pvt. Ltd., Share Transfer Agent for equity shares and the Compliance Officer of BSEL Infrastructure Realty Limited, for the half year ending on March 31, 2020 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you

For BSEL Infrastructure Realty Limited

Company Secretary & Compliance Officer
This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, BSEL Infrastructure Realty Limited 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. INR0000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For BSEL Infrastructure Realty Limited

(FOR COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)