



# Sunita Dube & Associates

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Name of Company: **BSEL INFRASTRUCTURE REALTY LIMITED**

Registration No. : **094498**

Registered Office : **737,7th Fir, The Bombay Oil Seeds & Oil**

**EX. Premises Co-op Soc. Ltd.**

**Commodity Ex. Sector-19, PL 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 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BSEL Infrastructure Realty Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 **31<sup>st</sup> March, 2022**.

- A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.  
B) Any other information: Nil

**For, Sunita Dube & Associates**

SUNITA  
VIDYASAG  
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Digitally signed by  
SUNITA  
VIDYASAGAR DUBE  
Date: 2022.04.27  
15:42:56 +05'30'

Sunita Dube  
Practicing Company Secretary  
ACS- 48556/ CP – 17708

Date: 27<sup>th</sup> April, 2022  
Place: Thane  
UDIN: A048556D000221300

**Note:** We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based-on inputs received via email from RTA and oral confirmation with RTA.