

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



Date: 13th April, 2023

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sirs,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Pursuant to the provisions of Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate received from Mrs. Sunita Dube, Practicing Company Secretary for the financial year ended March 31, 2023.

You are requested to take the same on records.

Thanking you

Yours faithfully

For BSEL Infrastructure Realty Limited

MONIKA
DILIPKUMAR
R NATHANI

Digitally signed
by MONIKA
DILIPKUMAR
NATHANI
Date: 2023.04.13
16:51:16 +05'30'

Monika Nathani
Company Secretary & Compliance Officer

Encl: a/a



Sunita Dube & Associates

Office Address: G-50, Ground Floor, Cine Wonder mall, Kapurbawdi, Thane West-400607
+919967790055/+919920940020
E-mail: cssunitadube@gmail.com

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 YEAR ENDED 31ST MARCH, 2023**

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 **1st April, 2022 to 31st March, 2023** 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, 2023**.

- A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2022 to 31st March, 2023**.
B) Any other information: Nil

For, Sunita Dube & Associates

SUNITA  Digitally signed by
SUNITA
VIDYASAGAR DUBE
AR DUBE
DATE: 2023.04.13
13:04:25 +05'30'

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

Date: 13th April, 2023
Place: Thane
UDIN: A048556E000082689