

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: 25th April, 2023

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Please take the same on your records.

For BSEL Infrastructure Realty Limited

MONIKA
DILIPKUMA
R NATHANI

Digitally signed by
MONIKA DILIPKUMAR
NATHANI
Date: 2023.04.25
09:56:21 +05'30'

Monika Nathani
Company Secretary & Compliance Officer
M No. 19222

Encl: a/a

Date : 05-04-2023

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

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

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