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, webside : www. bsel.com



Date: 19th April, 2021

То,	
BSE Limited	National Stock Exchange of India Ltd.
Listing Department,	Exchange Plaza, 5th Floor
Phiroze Jeejeebhoy Towers	Plot No. C/1, G Block; Bandra (East)
Dalal Street; Fort	Mumbai 400 051
Mumbai 400 001	
Script Code: 532123	Symbol: BSELINFRA
ISIN: INE395A01016	ISIN: INE395A01016

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

Dear Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2021, based on the certificate received from LINK INTIME INDIA PVT. LTD. (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take it on record.

For BSEL Infrastructure Realty Limited



Encl: a/a



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 08-04-2021

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 in the matter of 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, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. 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.