

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: 23rd 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
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Dear Sirs,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a Certificate dated April 23, 2020 for the half year ended March 31, 2020 from Ms. Sunita Dube, Practicing Company Secretary. This Certificate has been issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you

Yours faithfully

For BSEL Infrastructure Realty Limited

Alpa Hakani



Alpa Hakani

Company Secretary & Compliance Officer

Encl: a/a



Sunita Dube & Associates

Office Address: 2, Ground Floor, New Bhushan Apartment, Near Sai Prana y Hotel, Surve wadi Teen Hath Naka Thane West-400604: (M) +919967790055(O)+918433777606 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 HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BSEL Infrastructure Realty Limited** maintained by **Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** 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, 2020**.

- A) Share Certificates relating to the Share Transfer forms received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of transmission, deletion duplicate and split and replacement certificates have been issued within one month of lodgment.

**For, Sunita Dube & Associates
Company Secretaries**

Date: 23rd April, 2020
Place: Thane

UDIN: A048556B000173527

Sunita Dube
ACS:48556
COP:17708

