

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 January, 2021

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: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2020.



Please find attached herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 amended from time to time, for the Quarter ended December 31, 2020.

You are requested to take the same on your record.

Thanking you.

Yours faithfully

For BSEL Infrastructure Realty Limited

Alpa Hakani

Company Secretary & Compliance Officer

Encl: a/a



Sunita Dube & Associates

Office Address: 2, Ground Floor, New Bhushan Apartment, Near Sai Pranay Hotel, Survevadi Teen Hath Naka Thane West-400604: (M) +919967790055(O)+918433777606 E-mail: cssunitadube@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | |
|--|---|
| 1. For Quarter Ended | : 31 st December, 2020 |
| 2. ISIN | : INE395A01016 |
| 3. Face Value | : Rs.10/- per Equity share |
| 4. Name of the Company | : BSEL INFRASTRUCTURE REALTY LIMITED |
| 5. Registered Office Address | : 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 |
| 6. Correspondence Address | : 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 |
| 7. Telephone &Fax Nos. | : Tel: 022-27811598, 27810138
Fax: 022-27812411 |
| 8. Email Address | : kiritbsel@gmail.com |
| 9. Name of the Stock Exchanges where the Company's securities are listed | : BSE Ltd.
: National Stock Exchange of India Ltd. |

	Number of shares	% of Total Issued Capital
10. Issued Capital	82616840	100.00
11. Listed Capital (Exchange-wise) BSE Ltd.	82616840	100.00
12. Held in dematerialized form in CDSL	25882815	31.32
13. Held in dematerialized form in NSDL	56638662	68.56
14. Physical	95363	0.12
15. Total No. of Shares (12+13+14)	82616840	100.00

16. Reasons for differences if any, : Not Applicable
Between (10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in the share capital under consideration as per table below:

- (i). Changes in the share capital during the quarter ended 31st December, 2020:

Particulars	No. of shares	Applied/Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	Whether shares held in physical form	In-prin. Appr. Pending for SE (specify Names)
			N.A.				

18. Register of Members is updated (Yes/ No) : Yes, till 31st December, 2020
if not, updated up-to which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any: N. A.
20. Has the company resolved the matter mentioned in point no.19 above in the current Quarter? if not, reason why? N. A.
21. Mentioned the total No. of requests, if any, confirmed after 21days and the total no. of Requests pending beyond 21days with the reasons of delay:

Total no. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21days'	N.A	N.A	N.A
Pending for more than 21days	N.A	N. A	N. A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Alpa Sanghvi
Tel: 022-65123124
Fax: 022-27844401
Email: kiritbsel@gmail.com
23. Name, Address, Tel. & Fax No., Regn. No. : Sunita Dube
Practicing Company Secretary
ACS- 48556/ CP – 17708
2, Ground Floor,
New Bhushan Apartment,
Near Sai Pranay Hotel,
Surviewadi Teen Hath Naka,
Thane West-400604
Tel no.-022-25838992
24. Appointment of common agency for share Registry work, if yes (name & address) : M/s. Link Intime India Pvt Ltd
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai-400083
Maharashtra India
Tel: 022-49186270
Fax: 022- 49186060
Email: rnt.helpdesk@linkintime.co.in
25. Any other detail that the auditor may like to provide (E.g., BIFR Company, delisting from SE, company changed its name etc.) : N. A.

For, Sunita Dube & Associates
Company Secretaries

SUNITA
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AR DUBE

Digitally signed by
SUNITA
VIDYASAGAR DUBE
Date: 2021.01.23
12:07:04 +05'30'

Sunita Dube
ACS: 48556
COP:17708

UDIN: A048556B002172238
Date: 23rd January, 2021
Place: Thane