

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: 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: SDD compliance certificate for the quarter ended March 31, 2023.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended March 31, 2023.

You are requested to take the same on your record.

Thanking you.

Yours faithfully

For BSEL Infrastructure Realty Limited

MONIKA
DILIPKUMA
R NATHANI
Digitally signed
by MONIKA
DILIPKUMAR
NATHANI
Date: 2023.04.13
15:29:22 +05'30'

Monika Nathani
Company Secretary & Compliance Officer
M No. 19222

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st March, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sunita Vidyasagar Dube, Practicing Company Secretary appointed by **BSEL INFRASTRUCTURE REALTY LIMITED** I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture one (1) number of events during the quarter ended and has captured one (1) number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:~~

For **Sunita Dube & associate**

SUNITA
VIDYASAGAR DUBE
ARDUBE

Digitally signed by
SUNITA
VIDYASAGAR DUBE
Date: 2023.04.13
11:29:05 +05'30'

Practicing Company Secretary

Date: 13/04/2023

Place: Thane

UDIN: A048556E000079994