



H V GOR & CO
Practicing Company Secretaries

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To,
The Board of Directors,
BSEL Infrastructure Realty Limited,
737,7th Flr, The Bombay Oil Seeds&Oil Ex.Premises Co-op Soc. Ltd.
Commodity Ex. Sector-19,
PL 2,3&4, Vashi Navi Mumbai - 400705.

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, relevant registers, files and other documents that were necessary of "**BSEL INFRASTRUCTURE REALTY LIMITED**", a Company registered under Companies Act, 1956, having registered office at 737,7th Flr, The Bombay Oil Seeds&Oil Ex.Premises Co-op Soc. Ltd. Commodity Ex. Sector-19, PL 2,3&4, Vashi Navi Mumbai - 400705, produced before us at the office of their Share Transfer Agent M/s Sharex Dynamic (India) Pvt. Ltd, situated at Unit 1, Luthra Ind Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra, 400072, for the purpose of issuing certificate under Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, with the Stock Exchange.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that for the half year ended **31ST March, 2019**;

- A) The Company and/or Registrar and Share Transfer Agents have not received any request for transfers of equity shares, renewal, exchange or endorsements of calls/allotment monies.
- B) The Company and/or Registrar and Share Transfer Agent have not received any requests for exchange of duplicate share certificates and split certificates.

For H V Gor & Co,
Company Secretaries
(FRN: S2015MH581100)

Mr. Harsh V Gor
(ACS: 38377, CP: 14269)
Date: 30th April, 2019
Place: Mumbai