BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: 29th February, 2016

To,

The Corporate Relationship Manager

The National Stock Exchange Limited

Mumbai

Subject: Outcome of the Board Meeting held on 29th February, 2016

Dear Sir,

We hereby wish to intimate that the following businesses were transacted at the meeting of the Board of Directors of the Company held on 29th February, 2016:

1. The Board of Director authorized Mr. Kirit Ramniklal Kanakiya (DIN: 00266631) Director of the Company to enter in to and execute the new Listing Agreement under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 with National Stock Exchange Ltd.

   Kindly note the aforementioned and do the needful.

For Board of Directors

BSEL INFRASTRUCTURE REALTY LIMITED

Mr. Kirit Ramniklal Kanakiya

(DIN: 00266631)

Director

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI