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

To, BSE Ltd Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532123	National Stock Exchange of India Ltd. Exchange Plaza, Plot No C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: BSELINFRA

Dear Sir,

Sub: **BSEL Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Clarification on Company update dtd.12.08.2019**

This is with reference to clarification e-mail received from National Stock Exchange (NSE) on regarding the announcement submitted by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for appointment Ms. Purnima Bhandari as Company Secretary of the Company.

The Company would like to inform that Company was planning to appoint CS Purnima Bhandari as Company Secretary but till date no intimation received from her regarding this. Hence to comply with the SEBI Regulations, 2015(LODR), Company is appointing Ms. Alpa Kishorbhai Sanghavi as Company Secretary and intimate BSE and NSE accordingly.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,
For, BSEL Infrastructure Realty Limited

BSEL Infrastructure Realty Ltd. Navi Mumbai

Kiritkumar Ramniklal Kanakiya
DIN: 00266631
Director

Date : 23rd August, 2019