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 **The Corporate Relationship Manager** **Bombay Stock Exchange** **1st Floor, Pheeroz Jeejeebhoy Tower,** **Dalal Street, Fort, Mumbai – 400 001**	**To** **The Listing Manager** **National Stock Exchange of India Limited** **Exchange Plaza, Block G, C 1, Bandra Kurla Complex,** **Bandra East, Mumbai - 400051**

Dear Sir/Madam

This is to inform that the Board of Directors of the Company have consented to transfer the assign the leasehold rights, title, and interest of the Company under Lease Deed dated 27th September, 2007, registered with the Sub-Registrar of Assurances, Nandood, under serial No. 760 of 2007, executed between Sardar Sarovar Nigam Limited and the Company, to M/s. Sardar Sarovar Holiday Resorts LLP.

Kindly consider the same for your records and do the needful.

For BSEL Infrastructure Realty Limited

Mr. Kirit Kanakiya
DIN: 02266631

BSEL Infrastructure Realty Ltd. Navi Mumbai

Date: 30-03-2019

Place: Navi Mumbai

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF BSEL INFRASTRUCTURE REALTY LIMITED HELD ON SATURDAY, THE 30 TH DAY OF MARCH 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT 737, 7TH FLOOR, THE BOMBAY OILSEEDS & OILS EXCHANGE PREMISES CO-OPERATIVE SOCIETY, PLOT NO. 2, 3 & 4, THE COMMODITY EXCHANGE, SECTOR-19, VASHI, NAVI MUMBAI - 400 705.

"**RESOLVED THAT** the consent of the Board be and is hereby accorded, to (i) the assignment of leasehold rights, title, and interest of the Company under Lease Deed dated 27th September, 2007, registered with the Sub-Registrar of Assurances, Nandod, under Serial No. 760 of 2007, executed between Saradar Sarovar Narmada Nigam Limited and BSEL Infrastructure Realty Limited ("**said Lease Deed**") in respect of a portion of all that piece and parcel of the land bearing Old Survey No. 26P (New Survey Nos. 435, 436, 437), 31P (New Survey No. 434), 32 (New Survey No. 427), 33 (New Survey No. 426), 37 (New Survey No. 423), 38 (New Survey No. 428) and 40 (New Survey No. 422), admeasuring approximately 4.39807 hectares i.e. equivalent to 43,980.7 square meters out of the total parcel of land admeasuring approximately 5.612138 hectares (i.e. equivalent to 56,121 square meter) along with constructed structure standing thereon admeasuring approximately 16,000 square meters, situate, lying and being at Mouje Kevadia, Taluka Nandod (now known as Garudeshwar) in the registration District of Narmada in the State of Gujarat in favour of Sardar Sarovar Holiday Resortts LLP; and (ii) the surrender of leasehold rights, title, and interest of the Company under the said Lease Deed in respect of the balance parcel of land admeasuring approximately 1.21406 hectares (i.e. equivalent to 12,141 square meter) out of aforesaid total parcel of land admeasuring approximately 5.612138 hectares situate, lying and being at Mouje Kavadia, Taluka Nandod (now known as Garudeshwar) in the registration District of Narmada in the State of Gujarat in favour of Saradar Sarovar Narmada Nigam Limited on such terms and conditions more particularly mentioned in the draft of the Deed of Assignment and other ancillary documents executed to give effect to the terms of the Deed of Assignment, all placed before the Board for identification."

"**RESOLVED FURTHER THAT** approval of the Board be and is hereby given to Mr. Kiritkumar Kanakiya and/or Ms. Disha Devrukhkar, the authorized representatives of the Company to severally execute the Deed of Assignment on behalf of the Company in favour of Sardar Sarovar Holiday Resortts LLP and to execute all other documents, writings, deeds, required to give effect to the terms of the Deed of Assignment.

BSEL Infrastructure Realty Ltd. Navi Mumbai

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"**RESOLVED FURTHER THAT** approval of the Board be and is hereby given to Mr. Kiritkumar Kanakiya and/or Ms. Disha Devrukhkar, the authorized representative of the Company to severally register the Deed of Assignment on behalf of the Company in favour of Sarovar Holiday Resortts LLP and for that purpose to appear before the office of the Registrar or Sub Registrar of Assurances concerned on behalf of the Company for the registration of the Deed of Assignment and or to admit execution before him.

CERTIFIED TRUE COPY
For BSEL INFRASTRUCTURE REALTY LIMITED





DIRECTOR
MR. KIRITKUMAR KANAKIYA
DIN: 00266631