

BSL LTD.

CIN: L24302RJ1970PLC002266

PROUD TO BE INDIAN PRIVILEGED TO BE GLOBAL





Ref: BSL/CS/2019-20 Dated: 26/04/2020

To,

The General Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax: 022-22723121
BSE Scrip Code: 514045

Subject: - Statement as per Regulations 7(3) of the SEBI Listing Regulations, 2015

Dear Sir,

We are enclosing herewith Compliance Certificate as per Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Kindly take the same on records.

Thanking You,

Yours Faithfully, **For BSL Limited**

Aanchal Patni **Company Secretary** M. No.: ACS-43134 Enc: a/a

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent Le. MCS Share Transfer Agent Limited having their office at F-65,1st Floor, Okhla Industrial Area, Phase-I, New Delhi — 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. BSL Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2020 i.e. for the period from October 1, 2019 to March 31. 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For BSL Limited

AANCHAL PATNI Date: 2020.04.23 14:38:13 +05'30'

Company Secretary

For MCS Share Transfer Agent Limited

Ajay Dalal Sr.Manager (Admn.)