

September 28, 2021

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai - 400051	BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai - 400098
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

Subject: **Submission of Supplementary Trust deed under the provisions of the SEBI (Shares Based Employee Benefits) Regulations, 2014**

Dear Sir / Madam,

In compliance with the provisions of Regulation 3(3) of SEBI (Shares Based Employee Benefits and Sweat Equity) Regulations, 2021, we like to enclosed herewith the Supplementary Trust Deed executed between the BLS International Services Limited and the BLS International Employees Welfare Trust.

You are requested to take the same on your records.

For **BLS International Services Limited**

.....
Dharak A. Mehta
Company Secretary and Compliance Officer
ICSI Membership No.: ACS40502

Encl: as above



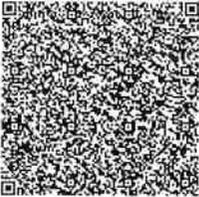
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INDIA NON JUDICIAL

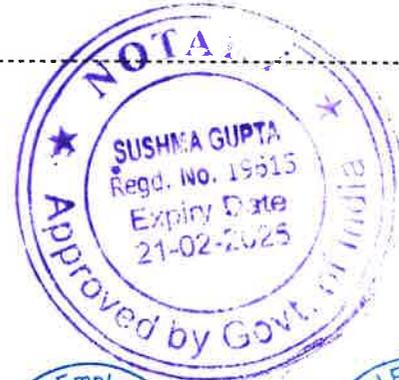
Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL25957905626508T
Certificate Issued Date : 20-Sep-2021 01:01 PM
Account Reference : IMPACC (IV)/ dl960303/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL96030347980501349958T
Purchased by : BLS INTERNATIONAL SERVICES LIMITED
Description of Document : Article 64 Trust
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : BLS INTERNATIONAL SERVICES LIMITED
Second Party : BLS INTERNATIONAL EMPLOYEES WELFARE TRUST
Stamp Duty Paid By : BLS INTERNATIONAL SERVICES LIMITED
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



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Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcitestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



SUPPLEMENTARY TRUST DEED

This Supplementary Deed of Trust is executed at New Delhi on this 20th day of September, 2021 by and between:

BLS International Services Limited, a Company incorporated under the provisions of Companies Act, 1956 vide CIN L51909DL1983PLC016907, having registered office at G-4B-1, Extension, Mohan Co-Operative, Indl. Estate, Mathura Road, New Delhi - 110044 and corporate office at 912, Indraprakash Building, 21, Barakhamba Road, New Delhi - 110001, hereinafter referred to as "Settlor" of the One Part,

AND

Ms. Harpreet Kaur D/o S. Harsharan Singh residing at F-168A, Sudarshan Park, Moti Nagar, New Delhi — 110015 (hereinafter referred to as "the Continuing Trustee" of the Second Part),

AND

Mr. Joginder Singh Tomer, S/o of Mr. Bijender Singh Tomer, residing at 63, Gali no. 3, Hari Nagar, Sector 87, Old Faridabad, Hatyana 121002, (hereinafter referred to as "the New Trustee" of the Second Part).

AND

Mr. Mahesh Kumar, S/o of Mr. Gujesh Kumar, residing at H.NO-e73, Krishna vihar bhopura, Paswada, Ghaziabad, Sahibabad, Uttar Pradesh, 201005, (hereinafter referred to as "the New Trustee" of the Second Part).

WHEREAS

BLS International Employees Welfare Trust was constituted as a private Trust with its Trust Deed dated 26th June 2020 (the said deed is hereinafter referred as "Principal Deed") registered vide its Registration No. 193 dated 26th June 2020 with the Office of Sub Registrar, New Delhi.

This addendum/amendment deed of trust / supplementary trust deed is a supplementary deed of the said Principal Deed.

This addendum/amendment deed of trust / supplementary trust deed is being executed only and solely to change the trustee named under the said Principal Deed and no other and further change, modification or amendment is contemplated herein.

With reference to the Principal Deed, Mr. Neeraj Kumar has resigned from the position of Trustee through his resignation on September 10, 2021, the same has been accepted by the board of directors of BLS International Services Limited "the Company".

The Board of Directors of company has thereafter appointed Mr. Joginder Singh Tomer and Mr. Mahesh Kumar (New Trustees) along with Ms. Harpreet Kaur, continue Trustee as the Trustees of BLS International Employees Welfare Trust to carry out the activities of the Trust pursuant to their acceptance in writing to act as the Trustee for the shares to be issued and allotted.

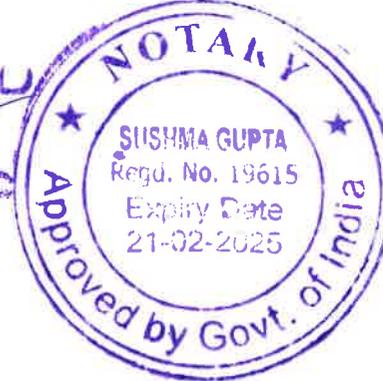


All the rules and regulations of the Trust will be governed by Indian Trust Act without any reservation.

Except the above stated change in the name of Trustees, all the other conditions mentioned in the Principal Deed dated 26th June 2020 shall remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have executed these presents the day and year first hereinabove written.

SIGNED, SEALED AND DELIVERED BY

THE SETTLOR FOR BLS INTERNATIONAL SERVICES LTD	the above named Trustees
 Amit Sudhakar Chief Financial Officer	Harpreet Kaur  
ATTESTED  NOTARY PUBLIC NCT DELHI 20 SEP 2021 	Joginder Singh Tomier  
	Mahesh Kumar  

In the presence of:

Witness 1

Signature: 

Name: Dharaak Melita

Address: Mayapuri Vihar, East Delhi

Witness 2

Signature: 

Name: SUYASM GUPTA

Address: DIF Phase III Gurugram