

BSL Ltd.

REGD. OFFICE: Post Box No. 16-17

Mandpam, Bhilwara - 311001 (Rajasthan) INDIA

Tel.: (91-1482) 245000

Tel.: (91-1482) 245000 E-mail: accounts@bslsuitings.com, Website: www.bslltd.com

CIN: L24302RJ1970PLC002266



Ref: BSL/CS/2024-25 Dated: 23/04/2024

To,

The Manager - Listing Department,

The National Stock Exchange of India Ltd.

Exchange Plaza, NSE Building Bandra Kurla Complex,

Bandra East,

Mumbai - 400 051

Fax: 022-26598237, 022-26598238

NSE Symbol: BSL

The General Manager - Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001

Fax: 022-22723121

BSE Scrip Code: 514045

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir / Madam,

We are sending herewith the certificate issued by a practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024. Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For BSL Limited

Shubham Jain Company Secretary

M. No.: ACS-49973

Enc: a/a















403, 'Royal World' Sansar Chandra Road, JAIPUR - 1

Telephone: 0141-4075010 Email: cs.vmanda@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to BSL LTD (hereinafter referred to as "the Company") as maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the year ended on 31st March, 2024:

- Not received any request relating to registration of transfer of shares and consolidation of shares.
- Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, issued letter of confirmation for transmission of shares, issuance of duplicate share certificates, sub-division of shares, exchange and deletion of name except cases rejected on technical grounds within the prescribed time period.

SSO

PLACE: MUMBAI DATE: APRIL 22, 2024

UDIN: F011024F000208672

FOR V. M. & ASSOCIATES
COMPANY SECRETARIES
(ICSI UNIQUE CODE P1984RJ039200)
PR 581 / 2019

CS SUNITA MANISH AGARWAL PARTNER

CERTIFICATE OF PRACTICE NO.: 10097