

April 15, 2024

<b>National Stock Exchange of India Ltd.,</b>  Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	<b>BSE Ltd.,</b>  Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Metropolitan Stock Exchange of India Ltd.,</b>  Vibgyor Towers, 4 <sup>th</sup> 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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Financial Year ended on 31<sup>st</sup> March, 2024.**

Dear Sir / Madam,

With reference to captioned subject, please find enclosed Certificate issued by P.K. Mishra and Associates, Practicing Company Secretaries, for the financial year ended 31<sup>st</sup> March, 2024 in accordance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

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.: FCS12878**

Encl: as above



# P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490

To  
The Board of Directors  
BLS International Services Limited  
CIN: L51909DL1983PLC016907  
G-4B-1, EXTENTION, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,  
MATHURA ROAD,  
NEW DELHI-110044

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S BLS International Services Limited** ("the Company") maintained by **Beetal Financial & Computer Services Private Limited**, the Registrar and Share Transfer Agents of the Company pertaining to equity shares of the company for the Financial Year commencing from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** ("the relevant period") for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") entered into by **M/S BLS International Services Limited** with National Stock Exchange of India Limited (**NSE**), BSE Limited ("**BSE**") and Metropolitan Stock Exchange of India Limited (**MSE**) based on the information provided by the company and Registrar & Transfer Agent, I hereby certify that:-

1. The Company has not received any request for registration of transfer, transmission Renewal, Exchange, sub-division of shares during the period starting from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024.
2. All the request received by the Company for duplicate shares during the period starting from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 were effected within stipulated time from the date of receipt.



**P.K. MISHRA & ASSOCIATES  
COMPANY SECRETARIES**

  
**PAWAN KUMAR MISHRA  
MEMBERSHIP NO. FCS-4305  
C. P. NO. 16222**

**Place: New Delhi  
Date: 15<sup>th</sup> April, 2024  
UDIN NO: F004305F000121499**