

October 15, 2018

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400 051 BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400 098

Scrip Code: Reference:NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLSSubject:Submission of Certificate under regulations 40(10) of SEBI (LODR) Regulations, 2015for the Half Year ended on 30<sup>th</sup> September 2018

Dear Sir / Madam,

We enclose herewith the Compliance Certificate as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by Pooja Anand & Associates, Practicing Company Secretaries for the Half Year ended 30<sup>th</sup> September 2018.

You are requested to take the same on your records.

The aforesaid certificate has been uploaded on Company's website:

For BLS International Services Limited

BalaJi Company Secretary M No.: A33952



Encl: Certificate under Regulation 40(9) by Pooja Anand & Associates





 101, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Dellai- 110 005
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## Compliance Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## To whomsoever it may concern

We have examined all relevant books and records of M/s BLS INTERNATIONAL SERVICES LIMITED (hereinafter referred to as 'the Company') maintained by Beetal Financial & Computer Services (P) Ltd at Beetal House, 3rd floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the company, for six months period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30<sup>th</sup> September, 2018:

- i. Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> A pril, 2018 to 30<sup>th</sup> September, 2018 as required to be entered in the Memorandum of Transfers have been issued within stipulated time as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Certificates in respect of duplicate, sub-division, consolidation, replacement, and split have been issued within specified time from respective date of lodgment excepting those rejected on technical grounds.

## FOR POOJA ANAND & 'ASSOCIATES COMPANY SECRETARIES



Pooja Anand Partner ' M. No: 7032 CP No: 5450

Date: 15.10.2018 Place: New Delhi Certified True Copy For BLS International Services I mited