

March 21, 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,
4th 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: BLS

Subject: Intimation of Incorporation of a Wholly Owned Subsidiary Company

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform you that BLS International Services Limited (the Company) has incorporated a wholly owned subsidiary company (WOS) "BLS Kendras Private Limited" (CIN : U74999DL2018PTC331178), which is registered with the Registrar of Companies, Delhi on 19th March, 2018.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015 is given as under:

S.No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	BLS Kendras Private Limited Authorised Capital: Rs 10,00,000 (1,00,000 equity shares of Rs. 10 each) Paid up Capital: Rs 10,00,000 (1,00,000 equity shares of Rs. 10 each) Turnover – Nil being New Company
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	N.A
c)	Industry to which the entity being acquired belongs	BLS Kendras Private Limited is a newly incorporated entity that belongs to Service Industry.

d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated as a wholly owned subsidiary of the Company for providing of various consultancy and outsourcing services including but not limited to services related to Visa application assistance, Utility bill payments, Insurance selling agency, Mutual Funds Distributor, e-commerce, ticketing, Professional Services like legal, accounting, auditing, bookkeeping, taxation, engineering, integrated engineering, urban planning, banking and remittances services, form filling services, G2C Services, cash management services, Education services, Research and development services, facilitation services and such other citizen services as may be required from time to time.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	N.A.
f)	Indicative time period for completion of the acquisition	N.A.
g)	Nature of consideration – whether cash consideration or share swap and details of the same;	N.A.
h)	Cost of acquisition or the price at which the shares are acquired;	Rs 10,00,000 (1,00,000 equity shares of Rs. 10 each)
i)	Percentage of shareholding/ control acquired and / or number of shares acquired;	BLS Kendras Private Limited is incorporated as a wholly owned subsidiary (100%) of BLS International Services Limited with an initial subscription of 100,000 equity shares of Rs. 10/- each.
j)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	BLS Kendras Private Limited is a Private Limited Company, incorporated under the Companies Act, 2013 on 19.03.2018

For BLS International Services Limited


Bala Ji
 Company Secretary
 M. No. A33952



THE BLS GROUP

BLS International Services Limited

Corporate Office :
 912, Indra Prakash Building, 21, Barakhamba Road, New Delhi – 110001 (INDIA)
 ☎ : +91-11-23716531 📠 : +91-11-23755264 ✉ : compliance@blsinternational.net

Regd. Office :
 G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044 (India)

CIN No. : L51909DL1983PLC016907



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that BLS KENDRAS PRIVATE LIMITED is incorporated on this Nineteenth day of March Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999DL2018PTC331178.

The Permanent Account Number (PAN) of the company is **AAHCB7186Q**

The Tax Deduction and Collection Account Number (TAN) of the company is **DELB19014C***

Given under my hand at Manesar this Nineteenth day of March Two thousand eighteen .

05 MINISTRY OF
CORPORATE AFFAIRS 27

Digital Signature Certificate

Mohd Shakeel

Deputy Registrar Of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

BLS KENDRAS PRIVATE LIMITED

G 4/B 1 Extension Mohan Co-operative, IND Estate Mathura Road, NEW

DELHI, South Delhi, Delhi, India, 110044



* as issued by the Income Tax Department

Certified True Copy
For BLS International Services Limited

Company Secretary